



ACCESS TO QUALITY AFFORDABLE MEDICINES

POST EXTRAORDINARY GENERAL MEETING NOTICE

Cipla Quality Chemical Industries Limited (the Company) hereby informs its shareholders and the general public that at the Extraordinary General Meeting of the Company held virtually on Thursday 21st December 2023, the following resolutions were passed;

1. Approval of the appointment of Beth Mandel as a Non-Executive Director of the Company.
2. Approval of change of the Company name from Cipla Quality Chemical Industries Limited to Quality Chemical Industries Limited.

By Order of the Board

22nd December 2023

A handwritten signature in blue ink, appearing to read 'Doreen Awanga'.

Doreen Awanga
COMPANY SECRETARY