



GLAND PHARMA LIMITED

August 07, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Newspaper advertisement-Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the Notice published in the newspapers intimating that the 45th Annual General Meeting of the Company is scheduled to be held on Thursday, August 31, 2023 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) including other details as mentioned therein. The advertisements were published in English and Telugu newspapers.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

P Sampath Kumar
Company Secretary and Compliance Officer

Encl: As mentioned above

Regd. Office:

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India
Tel: +91-40-30510999 Fax: +91-40-30510800

Corporate Office:

Plot No. 11 & 84, TSIC Phase: IV
Pashamylaram (V), Patancheru (M), Sangareddy District
Hyderabad 502307, Telangana, India
Tel: +91-8455-699999


The Financial Express- August 06, 2023

SUNDAY, AUGUST 6, 2023

WWW.FINANCIALEXPRESS.COM

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GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24295TG1979PLC002278
Registered Office: Sy. No. 143-148, 150 and 151, Near Gardmaisamma X Roads, D.P. Pally, Dundgal,
Dundgal-Gardmaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99989; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE to Shareholders informing about 45th Annual General Meeting

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 31, 2023 at 11:00 a.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

In compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 22, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/CFD/CMD1/CRP/2020/79 dated May 12, 2020; SEBI/CFD/CMD2/CRP/2021/111 dated January 15, 2021; SEBI/CFD/CMD2/CRP/2022/R2 dated May 13, 2022 and SEBI/CFD/POD-2/PCIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), Annual General Meeting of the Company is being held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the presence of the Shareholders at a common venue. The deemed venue for the AGM is the Corporate office of the Company i.e., Plot No.118-84, TSIC, Phase-IV, Pashamylaram (V), Patancheru (M), Sangareddy District, Hyderabad - 502 307, Telangana.

In Compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM, Standalone and Consolidated Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached therewith (i.e., the Annual Report) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent (RTA) of the Company or Depositories, unless any member has requested for the physical copy of the same.

Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number/folio no., e-mail ID and mobile number at investors@glandpharma.com and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.

Members may note that the AGM documents will also be made available on the websites of the Company at www.glandpharma.com, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and LINKINTIME (https://investvote.linkintime.co.in).

Manner of joining the AGM
Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM. Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Registering / updating e-mail address
Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary

Place : Hyderabad
Date : August 05, 2023

