



GLAND PHARMA LIMITED

February 26, 2025

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: Allotment of Equity Shares on exercise of ESOP

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the ESOP Compensation Committee of the Board of Directors of the Company in its meeting held on February 26, 2025, has allotted 4,700 Equity shares of Re.1/- each of the Company, fully paid up, to employee(s) on exercise of their Stock Options pursuant to Gland Pharma Employee Stock Options Scheme, 2019.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 164,756,423/- comprising 164,756,423 Equity shares of face value Re.1/- each.

Further, please find enclosed the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Encl: As above

**Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

S. No	Particulars
1	Company name and address of Registered Office: Gland Pharma Limited Sy. No. 143 - 148, 150 and 151, Near Gandhi Maisamma 'X' Roads D.P. Pally, Dundigal, Dundigal - Gandhi Maisamma (M), Medchal-Malkajgiri District Hyderabad 500 043, Telangana, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed: BSE Limited (Scrip Code: 543245) National Stock Exchange of India Limited (Symbol: GLAND)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: The Company was not a listed Company on the date of the Board Meeting for issuance of securities
4	Filing Number, if any: Nil
5	Title of the Scheme pursuant to which shares are issued, if any: Employee Stock Options Scheme, 2019
6	Kind of security to be listed: Equity Shares
7	Par value of the shares: Rs. 1/- per share
8	Date of issue of shares: February 26, 2025 (Date of Allotment on Exercise)
9	Number of shares issued: 4,700 equity shares under ESOP 2019 Scheme
10	Share Certificate No., if applicable: Not Applicable
11	Distinctive number of the share, if applicable: 16,47,51,724 to 16,47,56,423 (both inclusive)
12	ISIN Number of the shares if issued in Demat: INE068V01023



13	Exercise price per share: Rs. 542/- per share
14	Premium per share: Rs. 541/- per share
15	Total issued shares after this issue: 16,47,56,423 equity shares
16	Total issued share capital after this issue: Rs. 16,47,56,423/-
17	Details of any lock-in on the shares: Not Applicable
18	Date of expiry of lock-in: Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? Yes, the shares rank <i>pari passu</i> with the existing shares
20	Details of listing fees, if payable: Not Applicable