



GLAND PHARMA LIMITED

August 27, 2024

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 newspaper advertisement with respect to the Information to Shareholders regarding Voting in the 46th AGM of the Company published in the newspapers. The advertisements were published in English and Telugu newspapers.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Encl: As above



GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276

Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999; E-mail id: investors@glandpharma.com; Website: www.glandpharma.com

INFORMATION TO SHAREHOLDERS

This is to inform you that Item No. 6 of the Notice for the 46th AGM (Notice) dated August 06, 2024 will not be taken up for voting as Mr. Qiyu Chen hasn't yet received the Security Clearance from the Ministry of Home Affairs, Government of India and consequently he shall cease to continue as a Director of the Company with effect from August 30, 2024.

For Gland Pharma Limited

Sd/-

Place: Hyderabad
Date: August 26, 2024

Sampath Kumar Pallerlamudi
Company Secretary

Andhra Prabha – August 27, 2024

మంగళవారం 27-8-2024

ఆంధ్రప్రదేశ్

హైదరాబాద్ 5

**GLAND PHARMA LIMITED**

Corporate Identification Number (CIN) - L24239TG1978PLC002276

Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999; E-mail id: investors@glandpharma.com; Website: www.glandpharma.com**వాటాదారులకు సమాచారం**

ఇందుమూలముగా తెలియజేయునది ఏమనగా 46వ ఎజిఎం (నోటీసు) లో తేది ఆగస్టు 06, 2024 కొరకు నోటీసు యొక్క ఐటం నెం.6 హోం ఎఫైర్స్ మంత్రిత్వ శాఖ, భారత ప్రభుత్వం నుండి ఇంకనూ సెక్యూరిటీ క్లియరెన్స్ స్వీకరించబడనందున శ్రీ క్యూ చెన్ గా ఓటింగ్ కొరకు చేపట్టడం జరుగదు మరియు ఇందుకనుగుణంగా ఆగస్టు 30, 2024 నుండి వర్తించు విధంగా కంపెనీ డైరెక్టర్ గా అతడు కొనసాగడం జరుగదు.

For Gland Pharma Limited

Sd/-

Sampath Kumar Pallerlamudi
Company Secretary

Place: Hyderabad

Date: August 26, 2024