



GLAND PHARMA LIMITED

August 10, 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 regarding Notice of the 45th Annual General Meeting, e-voting and other information to shareholders. 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



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

NOTICE of 45th Annual General Meeting and e-voting Details

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/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars')

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2022-23, has been sent through electronic mode to all the Members on Tuesday, August 08, 2023, whose email address is registered with the Company/Depository Participant(s).

In terms of the said Circulars, there will be **no dispatch of any physical copies** of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM.

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://instavote.linkintime.co.in>).

Remote e-Voting and e-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting/ e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.glandpharma.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : Monday, August 28, 2023, 9.00 AM (IST)

End of remote e-Voting : Wednesday, August 30, 2023, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by LINKINTIME after the end of remote e-Voting.

The Company has appointed Mr. G.V.S. Ravi Kumar, Company Secretary in Practice, RVR & Associates, Company Secretaries, Hyderabad (Membership no. F8529 & Certificate of Practice No. 17178) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, August 24, 2023 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., Thursday, August 24, 2023 may refer the remote e-voting instruction to the cast the vote.

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.

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.

In case of any queries, you may refer to HELP section on <https://instavote.linkintime.co.in> or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 or may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link In Time India Private Limited, at the designated e-mail address: rajiv.ranjan@linkintime.co.in or Telephone No. 022 - 4918 6000 (Extn: 2505).

Place : Hyderabad
 Date : August 09, 2023

For Gland Pharma Limited
 Sd/
Sampath Kumar Pallerlamudi
 Company Secretary

