



GLAND PHARMA LIMITED

August 26, 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: Intimation to shareholders regarding Notice of 46th Annual General Meeting

Ref: Announcement made by the Company dated August 07, 2024

In continuation of the earlier disclosure made by the Company dated August 07, 2024; we wish to inform you that Item No. 6 of the Notice of the 46th AGM 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.

This is for your information and records.

Yours truly,

For Gland Pharma Limited

Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer