



# GLAND PHARMA LIMITED

August 26, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 regarding intimation to the Shareholders of the Company. 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. 143-144, 150 and 151, Near Gandimaisamma 'X' Road, 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](mailto:investors@glandpharma.com); Website: [www.glandpharma.com](http://www.glandpharma.com)

**INFORMATION TO SHAREHOLDERS**

This is to inform you that the Company has issued an addendum to Item No. 5 to the details of the Statutory Auditors to be appointed (page No. 6 of 13 in the Notice to the 45<sup>th</sup> AGM). The said addendum was sent through an e-mail to all those shareholders to whom the Annual Report was sent on August 8, 2023. The said Addendum is available on the website of the Company at <https://glandpharma.com/investors/annual-report/annual-report-2022-23> and also on the websites of the Stock Exchanges viz., BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

Place: Hyderabad  
Date: August 25, 2023

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



**GLAND PHARMA LIMITED**

Corporate Identification Number (CIN) - L24230OR19129PC000279  
 Registered Office: Dd No. 143 - 148, 152 and 151, Near Gudrunasanna V Road, D.P. Path, Dunderga,  
 Dunderga (Gandhinagar) St., Malda (Haldighati) District, West Bengal 751 043, West Bengal, India.  
 Tel: +91 9830 9899. Email ID: [investor@glandpharma.com](mailto:investor@glandpharma.com); Website: [www.glandpharma.com](http://www.glandpharma.com)

**ସାଧାରଣତନ୍ତ୍ର ନିବନ୍ଧନ**

ଶ୍ରୀମତୀ ଗ୍ଲାନଡ଼ ଫାର୍ମା ଲିମିଟେଡ୍ (GLAND PHARMA LIMITED) ଏକ ସାଧାରଣ ସମ୍ପତ୍ତି ସମ୍ପାଦନା କର୍ମାଳୟ ଭାବରେ 13 ଯୁକ୍ତ ପକ୍ଷଙ୍କ ଆନୁମୋଦିତ ଯୋଗ୍ୟ ନିବନ୍ଧନ ସଂଖ୍ୟା 455 ଏକ୍ସିଏମ୍ ନିୟମ 19 ଯୁକ୍ତ 1956 ଅନୁଯାୟୀ ପଞ୍ଜୀକୃତ ଏବଂ ସାଧାରଣତନ୍ତ୍ର ସମ୍ପତ୍ତି ସମ୍ପାଦନା କର୍ମାଳୟ ଭାବରେ 1956 ଯୁକ୍ତ 1956 ମସିହାରେ ପଞ୍ଜୀକୃତ ହୋଇଥିବା ଏବଂ ଏହା ଏକ ସାଧାରଣ ସମ୍ପତ୍ତି ସମ୍ପାଦନା କର୍ମାଳୟ ଭାବରେ କାର୍ଯ୍ୟ କରିବାକୁ ଅନୁମତି ପ୍ରାପ୍ତ ଅଟେ। ଏହାର ସମସ୍ତ ସାଧାରଣତନ୍ତ୍ର ନିବନ୍ଧନ ଏବଂ ସାଧାରଣତନ୍ତ୍ର ନିବନ୍ଧନ ସମ୍ପର୍କରେ ଅଧିକାଂଶ ସୂଚନା ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ମିଳିପାରେ। ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ଅଧିକାଂଶ ସୂଚନା ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ମିଳିପାରେ। ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ଅଧିକାଂଶ ସୂଚନା ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ମିଳିପାରେ। ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ଅଧିକାଂଶ ସୂଚନା ଏହାର ବାର୍ଷିକ ରିପୋର୍ଟରୁ ମିଳିପାରେ।

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

Place: Hyderabad  
 Date: August 25, 2023