

February 13, 2024

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

To,
The Manager – Listing,
The National Stock Exchange of India Ltd.,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 532296 Ref: Scrip Name: GLENMARK

Dear Sir,

## <u>Sub: Allotment of equity shares under the Glenmark Pharmaceuticals Limited Employee Stock Option</u> Scheme, 2016

We would like to inform you that, the Nomination & Remuneration Committee of the Company at its meeting held on February 13, 2024 has approved the allotment of 20,000 equity shares of face value of Re. 1/- each to the eligible employee who has exercised stock options under the Glenmark Pharmaceuticals Limited - Employee Stock Option Scheme, 2016 ("ESOP 2016").

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	То
28,21,68,156 equity shares of Re. 1 each	28,21,88,156 equity shares of Re. 1 each
aggregating to Rs. 28,21,68,156/-	aggregating to Rs. 28,21,88,156/-

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

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Glenmark Pharmaceuticals Limited

Harish Kuber Company Secretary & Compliance Officer

Encl: As above



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

Company Name and address of Registered Office  Name of the Stock Exchanges on which the Company's shares are listed	Glenmark Pharmaceuticals Limited Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026  1) BSE Limited 2) The National Stock Exchange of India Limited
Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	September 6, 2016
Filing Number, if any	In-Principle Approval Letter: BSE: DCS/IPO/ST/ESOP-IP/1319/2016-17 NSE: NSE/LIST/88702
Title of the Scheme pursuant to which shares are issued, if any	Glenmark Pharmaceuticals Limited - Employee Stock Option Scheme, 2016
Kind of security to be listed	Equity Shares
Par value of the shares	1
Date of issue of shares	February 13, 2024 (Date of allotment on exercise)
Number of shares issued	20,000
Share Certificate No., if applicable	Not applicable
Distinctive number of the share, if applicable	282168157 - 282188156
ISIN Number of the shares if issued in Demat	INE935A01035
Exercise price per share	600
Premium per share	599
Total Issued shares after this issue	28,21,88,156
Total Issued share capital after this issue	Rs. 28,21,88,156/-
Details of any lock-in on the shares	Not applicable
Date of expiry of lock-in	Not applicable
Whether shares identical in all respects to existing	Yes, the shares rank pari passu with the
shares if not, when will they become identical?	existing shares
Details of listing fees, if payable	Not applicable