

August 25, 2023

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

To,  
The Manager – Listing,  
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 Sirs,

**Sub: Intimation of the date of 45th Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have to inform you that the 45th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Friday, September 29, 2023 at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The copy of the notice will be sent to you in due course.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM and determining the names of the eligible Members for equity dividend.

Thanking You

Yours Faithfully,  
**For Glenmark Pharmaceuticals Limited**

**Harish Kuber**  
**Company Secretary & Compliance Officer**