

August 30, 2021

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. 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,

Sub: Newspaper Advertisement of Notice of 43rd Annual General Meeting (AGM), E-voting Information and Book Closure

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) which includes the following information:

- Intimation of 43rd AGM of the Company to be held through video conferencing / other audio-visual means and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2020-21.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of determining members who would be entitled to dividend if declared, at the AGM.

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

Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com



Asset Recovery Management Branch: Union Bank Building, 5th Floor, 66/80, Mumbai Samachar Marg, Fort, Mumbai - 400 023 Tel : 022 - 22629451 / 52 / 54, 22632807 Mobile : 08928211305 Email: arb.msm@unionbankofindia.com.

CLASSIFIED CENTRES IN MUMBAI

- Sanjeev Communication, S. Arts Advg., Masjid, Taj Publicity Services, Yugambha Advertising, Aarjan Publicity, B. Y. Padhye Publicity Services, DATEE Advertising, Hook Advertisement, Central Advertising Agency, Charudatta Advertising, Jay Publicity, Pallavi Advg., Shree Swami Samarth Advertising, Stykes Arts, Time Advertising, Vijaya Agencies, Achievers Media



GLENMARK PHARMACEUTICALS LIMITED
Registered Office: B/2, Mahalakmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.

NOTICE
The Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 24th September, 2021 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Table with 2 columns: Cut-Off Date, Commencement of Remote e-voting. Friday, 17th September, 2021; Tuesday, 21st September, 2021 (From 9.00 a.m. IST)

End of Remote e-voting: Thursday, 23rd September, 2021 (Up to 5:00 p.m. IST)
Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 10th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/dispensed on or after 29th September, 2021 to those members whose names appear on the Company's Register of Members/the list of beneficial owners to be furnished by the depositories at the end of the business hours on 10th September, 2021.

Queries table with 2 columns: Queries, Manner of registering / updating email IDs. Includes details for members needing assistance and those with physical shares.

By Order of the Board For Glenmark Pharmaceuticals Limited
Sd/- Harish Kuber
Place: Mumbai Date: 28th August, 2021
Company Secretary & Compliance Officer

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged / charged to the Secured Creditor, the physical/symbolic possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" on 15.09.2021 in between 10:00 AM to 03:00 PM, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://www.ibapi.in. The under mentioned properties will be sold by Online E-Auction through website : www.mstcecommerce.com on 15.09.2021 for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts.

Online E-Auction through website : www.ibapi.in
Date & Time of Auction: 15th September 2021 at 10.00 A.M. to 03.00 P.M

Table with 5 columns: Lot No., Name of the Borrower/Name of the Branch, Reserve Price in Rupees, Debt Due Contact Person and Mobile No., Encumbrance. Includes details for M/S Sanghvi Brothers, Pune Tubes Manufacturing Pvt Ltd, and M/S RAYH Healthcare Pvt Ltd.

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website www.ibapi.in. of Service Provider Indian Banks Auction Properties Information (IBAPI) Portal.

The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002
This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided i.e www.unionbankofindia.co.in or https://www.ibapi.in
www.mstcecommerce.com
Place : Mumbai Date : 29.08.2021
Sd/- Authorized Officer, Union Bank of India

Regional Office - Surat : Sixth Floor, Saifee Building, Opp. Dutch Garden, Nanpura, Surat, Gujarat - 395001, Contact No. : 0261-2462923, 2461534
Email ID : crd.rosurat@unionbankofindia.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 9(1) of the Security Interest (Enforcement) Rule, 2002.

DATE AND TIME OF E-AUCTION - 15.09.2021 (Wednesday) FROM 01:00 P.M. TO 05:00 P.M.

Table with 2 columns: Branch Name, Address & Contact No., Union Bank of India, Surat Textile Market, Ring Road, Surat, Gujarat - 395002. Authorised Officer : Mr. Rajesh Chopra at Mobile Number : 7807507707.

Property No. 1 :- All that piece and parcel of Residential Flat at Moje Dindoli bearing R.S. No. 125/1, Block No. 197, T.P. No. 69 (Godadara - Dindoli), F.P. No. 166, "Sai Residency", Building No. C, 2nd Floor, Flat No. 207, B/H. Nakshatra Residency, Nr. R.J.D. Business Plaza, Dindoli - Karadva Road, Dindoli - 394210, Tal. Surat City, Surat, Gujarat. Name of owner - Mr. Kishor Eknath Salape. Boundaries :- On the North : Internal Road, On the South : Entry and passage, On the East : Flat No. 208 & On the West : Internal Road. Type of Possession - Physical Possession

Property No. 2 :- All that piece and parcel of immovable property measuring 11028 square metre at Survey No 102, Paikae 1, Near Shell River Bridge, Kundli Amrola State Highway, Moje Simran, Tal Savarkunda, District Amreli, Gujarat in the name of Mr. Bharatbhai Premjibhai Patel. (Property description as specified in the 810 Deed dated 22-06-2009). Boundaries :- North : Survey No 102 Paikae, South : Survey No 106, East : Amreli - Savarkunda State Highway & West : Survey No 102 Paikae. Type of Possession - Physical Possession.

Property No. 3 :- EMG of Property bearing R.S. survey no.54/A/1, Plot no.:28, Land admeasuring 1260.0 sq. fts. Constructed thereon admeasuring 1500.0 sqfts. (Ground + First floor), at Ward No. 11, House no.: 482/D, Shitalnagar society, Vijalpole, Tal: Jalalpole, Dist: Navsari-396445 having boundaries are namely :- East : Road, West : Plot No. 17, North : Plot No. 29 & South : Plot No. 27.

Property No. 4 :- EMG of property bearing Survey No. 5055, paiki, Plot No. 02, Admeasuring 850 Sq Ft. At Ward No. 14, Flat No. 402, Amishi Apartment, Luncikui, Navsari - 396445 in the name of Mr. Dipesh Jaynarayan Pandey & Mrs. Gita Dipesh Pandey and having boundaries namely, East: Stair, West: OTS of Tagore Society, North: OTS of Om Apartment & South: OTS

Property No. 5 :- EMG of Plot No. 406/G, Admeasuring Area 77.91 Sq. Yards i.e. equivalent to 65.14 sq. Meters together with undivided proportionate share admeasuring 11.73 sq meters in the common roads and COP of the society known and named as "Madhav Residency" situated on the land bearing new Rev. Block no. 259 (Old Block no. 259 and 271) and Old Survey nos. 273 and 270 F moje Village Velanja; Taluka Kamrej, District Surat.

Property No. 6 :- Residential flat at Flat No. 502, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad, Surat - 394107 in the Name of Mrs. Rakshaben Manojbhai Narola.

Property No. 7 :- Residential flat at Flat No 503, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 8 :- Residential flat at Flat No 504, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 9 :- All that piece and parcel of RESIDENTIAL FLAT NO. 401, 4th floor, Satyam Apartment, Madhav Bagh, Nr. Parvat Patia, Surat. (1386 sq ft or 128.76 sq mtr as Property description as specified in the 11455 Deed dated 18.06.2011) Type of Possession - Physical Possession

Property No. 10 :- All that piece and parcel of Flat No.103, First Floor, admeasuring 930 Sq fts. with proportionate undivided share in land below in building known as Maa Bhavani Complex with all appurtenances pertaining thereto, standing on land bearing gram panchayat House No. 55, Nondh No.77/1, City survey ward Singapore, Tika/Sheet No.22, Chalta No. 104, lying being and situated at Parsiwad, Singapore, Dist- Surat - 395004 (Property description as specified in the 15284 Deed dated 06.07.2015)

Property No. 11 :- All that piece and parcel of Plot No. 158, RS No. 19/2, Block No. 23, Sardar Nagar Row House, Behind Laxmi Villa Township, Talangpur Road, Pali, Sachin, Surat in the name of Mr. Hanumanram Yadav.

Property No. 12 :- Residential flat at Flat No 503, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 13 :- Residential flat at Flat No 504, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 14 :- Residential flat at Flat No 505, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 15 :- Residential flat at Flat No 506, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 16 :- Residential flat at Flat No 507, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

Property No. 17 :- Residential flat at Flat No 508, Building No. H, Abhishek Residency, Amroli Sayan Road, Kosad., Surat-394107 In The Name Of Mrs. Rakshaben Manojbhai Narola

DATE AND TIME OF E-AUCTION - 15-09-2021 (Wednesday) from 01:00 p.m. to 05:00 p.m.
This may also be treated as notice u/r 8(6)/9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

Place : Surat (Gujarat) For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in and https://ibapi.in
Date : 29.08.2021 For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp
Sd/- Authorized Officer, Union Bank of India

