

October 05, 2023

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy 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 Sir/Madam,

Sub: Outcome of the Board Meeting held on October 05, 2023

The Board of Directors of the Company at its meeting held today, October 05, 2023 have decided to seek the consent of the Members by way of special resolution through Postal Ballot Process for the following:

1. To consider and approve the Sale of Equity Shares of Glenmark Life Sciences Limited, a material subsidiary of the Company.

The Board of Directors have appointed Mr. Surjan Singh Rauthan, Practicing Company Secretary, who has given his consent to act as the Scrutinizer, for conducting Postal Ballot process in fair and transparent manner.

The meeting commenced at 05:00 p.m. IST and concluded at 05:29 p.m. IST.

This is for your information and records.

For and on behalf of **Glenmark Pharmaceuticals Limited**

Harish Kuber
Company Secretary and Compliance Officer
Tel: 4018 9999 / 4018 9879
Fax: 4018 9986 (Legal & Secretarial Dept.)

Glenmark Pharmaceuticals Ltd.

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

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