

August 23, 2022

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: 543322

Ref: Scrip Name: GLS

Dear Sirs,

**Sub: Intimation of the date of 11th 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 11th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, September 26, 2022 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 Saturday, September 17, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the AGM and determining the names of the eligible Members for equity dividend.

You are requested to take the same on record.

Thanking You

Yours faithfully,  
For Glenmark Life Sciences Limited



Rudolf Corriea  
Company Secretary & Compliance Officer

