

August 24, 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: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

**Sub: Intimation of the date of 44th 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 44th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Tuesday, September 27, 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 Wednesday, September 14, 2022 to Tuesday, September 27, 2022 (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

