



GlaxoSmithKline Pharmaceuticals Limited
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4th November 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2024-25

Dear Sir / Madam,

This is further to our letter dated 29th October 2024 wherein the Company had informed, inter alia, regarding declaration of Special Interim Dividend for the financial year 2024-25.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Thursday, 7th November 2024 for the purpose of ascertaining the entitlement of Members to the Special Interim Dividend of Rs. 12.00 per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2024-25 declared by the Board of Directors of the Company in their meeting held on 29th October, 2024.

The above said declared interim dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid and the dividend will be credited within 30 days from the date of declaration of Special Interim Dividend as provided in the Companies Act, 2013.

This is for information and record please.

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Vice President – Administration, Real Estate
& Company Secretary

CC: National Securities Depository Limited
Central Depository Services (India) Limited
KFin Technologies Ltd., Hyderabad, R & T Agent