



# GLAND PHARMA LIMITED

August 27, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 543245

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot no. C-1, Block G, Bandra Kurla Complex Bandra  
(East), Mumbai - 400 051  
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

**Sub: Newspaper advertisement**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement regarding intimation to the Shareholders of the Company. The advertisements were published in English and Telugu newspapers.

This is for your information and records.

Yours truly,

**For Gland Pharma Limited**

**P Sampath Kumar**  
**Company Secretary and Compliance Officer**

Encl: As mentioned above

**Regd. Office:**

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**

Plot No. 11 & 84, TSIC Phase: IV  
Pashamylaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999



The Financial Express- August 27, 2022

SATURDAY, AUGUST 27, 2022

## 13 FINANCIAL EXPRESS



### GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276  
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma  
'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-  
Malkajiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999;  
E-mail id: [investors@glandpharma.com](mailto:investors@glandpharma.com); Website: [www.glandpharma.com](http://www.glandpharma.com)

#### INFORMATION TO SHAREHOLDERS

This is to inform you that Item No. 3 and 5 of the Notice for the 44th AGM (Notice) dated August 01, 2022 will not be taken up for voting as Ms. Xiaohui Guan and Mr. Yifang Wu, did not offer themselves for reappointment as Directors in the 44th AGM. Accordingly, as mentioned in the said Notice, Item No. 4 and 6 will be put up for voting.

For Gland Pharma Limited

Sd/-

Sampath Kumar Pallerlamudi  
Company Secretary

Place: Hyderabad  
Date: August 26, 2022

Andhra Prabha- August 27, 2022

శనివారం 27 ఆగస్టు 2022

ఆంధ్రప్రదేశ్

హైదరాబాద్ 5

**GLAND PHARMA LIMITED**  
Corporate Identification Number (CIN) - L34239TG1919PL002276  
Registered Office: Sy. No. 143-14B, 150 and 151, Near Gandimaisamma  
'X' Roads, D.P. Pally Dandigal, Dandigal - Gandimaisamma (M), Medchal-  
Malkajgiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999;  
E-mail id: investors@glandpharma.com; Website: www.glandpharma.com

**వార్తాచిరునామా**

పేపరు ద్వారాగా తెలియజేయవలసిన విషయం 44వ విభిం (నోటీసు) లో  
ఆగస్టు 01, 2022 కొరకు నోటీసు యొక్క చటం నెం.వె. మరియు 5, 44వ విభిం  
లో ప్రకటించిన Ms. Xiaohui Guan మరియు Mr. Yifang Wu తో సంబంధించిన  
కొరకు తమంతాను ప్రతిపాదించబడవలసిన ఓటింగ్ కొరకు చేపట్టబడలేదు.  
తదనుసారంగా పేపరు నోటీసులో పేర్కొన్న విధంగా చటం నెం.4 మరియు 6 ఓటింగ్  
కొరకు ఉంచబడినవి.

For Gland Pharma Limited  
Sd/-  
Sampath Kumar Pallerlamudi  
Company Secretary

Place: Hyderabad  
Date: August 26, 2022