



GlaxoSmithKline Pharmaceuticals Limited.
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

13th October 2026

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

Dear Sir,

Board Meeting

Pursuant to Regulations 29 & 33 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 3rd November 2026, inter-alia, to consider, approve and take on record the Un-audited financial results for the second quarter & half year ended 30th September 2026.

Kindly take the same on records.

Thanking you

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

**AJAY AVINASH
NADKARNI**

Digitally signed by AJAY
AVINASH NADKARNI
Date: 2026.10.13 15:59:28
+05'30'

Ajay Nadkarni

Vice President – Administration,
Real Estate & Company Secretary

CIN: L24239MH1924PLC001151