

August 15, 2026

To, National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051	To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001
Scrip Name: GLENMARK	Scrip Code: 532296
ISIN: INE935A01035	ISIN: INE935A01035
Our Reference No. 50/26-27	Our Reference No. 50/26-27

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding the 48th Annual General Meeting (“the AGM”) to be held on Friday, September 11, 2026 at 2.00 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as “Circular”) issued by the Ministry of Corporate Affairs (“MCA”) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made a public notice informing about 48th Annual General Meeting of the Company through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) scheduled to be held on **Friday, September 11, 2026 at 2.00 p.m.**

We hereby submit the copies of the public notice published in English daily “Financial Express” and Marathi daily “Loksatta” – All Editions, on **Saturday, August 15, 2026**, for your information and the same is also uploaded on the website of the Company at <https://glenmarkpharma.com/>

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Glenmark Pharmaceuticals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl: As above

