

September 22, 2025

To,  
**Dy. General Manager**  
**Department of Corporate Services,**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort, Mumbai – 400 001**

To,  
**The Manager – Listing,**  
**The 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 Sir,

**Sub:- Board Meeting**

Further to our intimation dated September 22, 2025, regarding intimation of meeting of the Board of Directors scheduled on Friday, September 26, 2025 to consider and approve payment of interim dividend, if any, on Equity Shares of the Company for the financial year 2025-26, we would like to inform that revised record date for payment of interim dividend, if declared, will be **Friday, October 3, 2025.**

The above is for your information.

Thanking you,

Yours faithfully,  
**For Glenmark Pharmaceuticals Limited**

**Harish Kuber**  
**Company Secretary & Compliance Officer**