

FOSUN PHARMA

Date: 01.04.2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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)

To
The Company Secretary
Gland Pharma Limited
Survey No. 143-148, 150 & 151,
Near Gandimaisamma 'X' Roads,
Dundigal-Gandimaisamma (M),
Medchal-Malkajgiri Dist.,
Hyderabad-500043, Telangana.

Dear Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 543245, Gland Pharma Limited
Symbol: GLAND (ISIN: INE068V01023)

With reference to the above please find the enclosed declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2025.


This declaration is being made by me as an authorized signatory of Promoter and Authorised Person for and on behalf of the other Promoter and Promoter Group together with the Person Acting in Concert (PAC), of Gland Pharma Limited.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC

Dorothy Dong 
Board Secretary
Shanghai Fosun Pharmaceutical (Group) Co., Ltd
Promoter



FOSUN PHARMA

Date: 01.04.2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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)

To
The Company Secretary
Gland Pharma Limited
Survey No. 143-148, 150 & 151,
Near Gandimaisamma 'X' Roads,
Dundigal-Gandimaisamma (M),
Medchal-Malkajgiri Dist.,
Hyderabad-500043, Telangana.

Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 543245, Gland Pharma Limited
Symbol: GLAND (ISIN: INE068V01023)

With reference to the above subject, Shanghai Fosun Pharmaceutical Group (Co.) Ltd. and Fosun Pharma Industrial Pte. Ltd, promoters of Gland Pharma Limited hereby declare on our behalf and on behalf of other members of the promoter group, Person Acting in Concert (PAC), that we have not made any encumbrance directly or indirectly on the shares held by us.

Note: The outstanding No of shares pledged at the beginning of the year i.e., 1st April, 2024, is NIL and the outstanding no of shares pledged at the end of the year i.e. 31st March, 2025 is NIL.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC

Dorothy Dong
Board Secretary
Shanghai Fosun Pharmaceutical (Group) Co., Ltd
Promoter



上海复星医药(集团)股份有限公司
上海市宜山路1289号(复星科技园A楼)
邮编:200233
总机:+86 21 33987000
传真:+86 21 33987020

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.
Building A, No. 1289 Yishan Road, Shanghai,
20023, P.R.China
Tel:+86 21 33987000
Fax:+86 21 33987020

持续创新 乐享健康
Innovation for good health

www.fosunpharma.com