



GLAND PHARMA LIMITED

May 12, 2026

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)

Dear Sir/Madam,

Sub: Intimation of ESOP Compensation Committee Meeting

This is to inform you that a meeting of the members of ESOP Compensation Committee of Board of Directors of Gland Pharma Limited ('the Company') will be held on **Friday, May 15, 2026** *inter alia* to consider and approve Grant of Stock Options under Gland Pharma Employee Stock Option Scheme 2025 ("ESOP 2025" or "Scheme").

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer**

Regd. Office:

Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
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Tel: +91-40-30510999 Fax: +91-40-30510800

Corporate Office:

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