GLAND PHARMA LIMITED

November 06, 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: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated October 06, 2026, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following business:

Item No	Resolution	Description of the resolution
1.	Ordinary Resolution	To appoint Mr. Xingli Wang, DIN: 11899926, as a Non-Executive & Non-Independent Director of the Company

We would like to inform you that the Resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the summarized voting results of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith as an Annexure.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

Pallerlamudi Sampath Kumar
Digitally signed by Pallerlamudi Sampath Kumar
DN: cn=Pallerlamudi Sampath Kumar, c=IN, o=Personal, email=sampath@glandpharma.com
Date: 2026.11.06 22:04:20 +05'30'

Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	543245
NSE Symbol	GLAND
MSEI Symbol	NOTLISTED
ISIN	INE068V01023
Name of the company	GLAND PHARMA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2026
Start time of the meeting	
End time of the meeting	

Pallerlamudi Sampath Kumar

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Scrutinizer Details	
Name of the Scrutinizer	D Soumya
Firms Name	RVR & Associates
Qualification	CS
Membership Number	11754
Date of Board Meeting in which appointed	01-10-2026
Date of Issuance of Report to the company	06-11-2026

Pallerlamudi Sampath Kumar

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DN: cn=Pallerlamudi Sampath Kumar, c=IN, o=Personal, email=sampath@glandpharma.com
Date: 2026.11.06 22:05:21 +05'30'

Voting results	
Record date	01-10-2026
Total number of shareholders on record date	128636
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Pallerlamudi Sampath Kumar

Digitally signed by Pallerlamudi Sampath Kumar
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Date: 2026.11.06 22:05:41 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Xingli Wang, DIN: 11899926, as a Non-Executive & Non-Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75496934	75496894	99.9999	75496894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75496934	75496894	99.9999	75496894	0	100	0
Public- Institutions	E-Voting	71863326	65539537	91.2003	61402485	4137052	93.6877	6.3123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71863326	65539537	91.2003	61402485	4137052	93.6877	6.3123
Public- Non Institutions	E-Voting	17650594	139734	0.7917	139391	343	99.7545	0.2455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17650594	139734	0.7917	139391	343	99.7545	0.2455
Total		165010854	141176165	85.5557	137038770	4137395	97.0693	2.9307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Pallerlamudi Sampath Kumar

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DN: cn=Pallerlamudi Sampath Kumar, c=IN, o=Personal, email=sampath@glandpharma.com
Date: 2026.11.06 22:06:00 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Pallerlamudi Sampath Kumar

Digitally signed by Pallerlamudi Sampath Kumar
DN: cn=Pallerlamudi Sampath Kumar, c=IN, o=Personal, email=sampath@glandpharma.com
Date: 2026.11.06 22:06:48 +05'30'

rvr & associates
company secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Gland Pharma Limited
Sy.No.143-148,150 &151, Near Gandimaisamma 'X' Roads,
D.P.Pally, Dundigal, Dundigal - Gandimaisamma(M),
Medchal- Malkajgiri District, Hyderabad – 500 043
Telangana

Sub: Scrutinizer's Report on Postal Ballot by voting through remote e-voting

Dear Sir,

I, D Soumya, Company Secretary in whole-time practice, Associate Partner, RVR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Gland Pharma Limited (Company) for the purpose of conducting the postal ballot in respect of the Resolution mentioned in the Notice of Postal Ballot dated 01 October, 2026; and for scrutinizing the remote e-voting process for the below mentioned resolution in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars including General Circular Nos 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standard on General Meetings ("SS-2") issued by the Institute of



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rvrassociates@gmail.com www.csrvrassociates.com

Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The following is the resolution as specified in the Notice of Postal Ballot, referred above.

1. **Ordinary Resolution:** To appoint Mr. Xingli Wang, DIN: 11899926, as a Non-Executive & Non-Independent Director of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to postal ballot by voting through remote e-voting for the resolution contained in the notice of the postal ballot dated October 01, 2026. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes, if any, on the resolution contained in the Notice of Postal Ballot dated October 01, 2026.

Accordingly, I submit my report as under:

1. As per General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company has sought approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the resolution as set out in the Notice dated October 01, 2026 which was sent on October 06, 2026 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Thursday, October 01, 2026 ("cut-off date") received from the Depositories and whose e-mail address is registered with the Company or Depository Participant / Depository / MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFGINTIME), the Company's Registrar & Transfer Agent.



2. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot due to exemption provided by MCA through its circulars.
3. The Company had engaged the services of MUFGINTIME to provide remote e-voting facility to all its members to cast their votes electronically.
4. The Company has issued Newspaper advertisement on September 29, 2026 to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
5. In accordance with the Notice of the Postal Ballot sent to the members and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was commenced from 9.00 AM (IST) on Wednesday, October 07, 2026 and closed at 5.00 PM (IST) on Thursday, November 05, 2026. The e-voting event number (EVEN) (260921) and the period of e-voting was as set out in the Notice. Members holding shares as on Thursday, October 01, 2026 (cut-off date), were entitled to vote on the resolution stated in the Notice of the Postal Ballot. The detailed manner of voting has been explained in the instructions given in the Notice of the postal ballot.
6. After the conclusion of the voting at 5.00 PM (IST) on Thursday, November 05, 2026; the votes cast thereat were downloaded from the website of MUFGINTIME. Thereafter, the votes on remote e-voting were unblocked on Thursday, November 05, 2026 after 5:00 P.M., in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of MUFGINTIME.
7. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from 9.00 AM (IST) on Wednesday, October 07, 2026 till at 5.00 PM (IST) on Thursday, November 05, 2026, have been considered for scrutiny in this report.
8. The details of the remote e-voting and the analysis of the results of the Ordinary Resolution as contained in the said Notice and results of Postal Ballot are given as 'Annexure-1' to this report.
9. After scrutiny of the remote e-voting result, we report that the Ordinary Resolution as per the Notice of the Postal ballot were passed with requisite majority.



10. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Thanking you,

For RVR & Associates
Company Secretaries
PR.No. P2015TS082000



D Soumya
Associate Partner
FCS No.: 11754; C.P No: 13199
PR. No. 7919/2026
UDIN: F011754H002180965

Place: Hyderabad
Date: 06.11.2026

Annexure – 1

Gland Pharma Limited - Scrutinizer's Report on Postal Ballot

Item number of Notice and type of Resolution	Description	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Remarks
			No's	%	No's	%	No's	%	
1 - Ordinary Resolution	To appoint Mr. Xingli Wang, DIN: 11899926, as a Non-Executive & Non-Independent Director of the Company	14,11,76,165	13,70,38,770	97.0693	41,37,395	2.9307	-	-	Ordinary Resolution was passed with requisite majority

For RVR & Associates
Company Secretaries
PR No. P2015TS082000

RVR & ASSOCIATES COMPANY SECRETARIES * HYDERABAD * D. Soumaya Associate Partner C.P. No: 13199

D Soumya
Associate Partner
FCS No.: 11754; C.P No: 13199
P.R. No. 7919/2026
UDIN: F011754H002180965

Date: 06.11.2026
Place: Hyderabad