GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

15th September 2026

To,

BSE LIMITED	**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400001	Mumbai - 400051

Dear Sirs,

Sub: Postal Ballot Notice

This is further to our letter dated 13th August 2026 enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company had conducted the process of Postal Ballot through remote e-voting for seeking the consent of the shareholders by means of passing **Ordinary Resolutions as mentioned below**

Sr no	Particulars
1	Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director
2	Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing Director

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Postal Ballot, through electronic means during the period commencing from Friday,14th August 2026 and ends at 5.00 p.m. (IST) on Sunday, 13th September, 2026.

In this Connection, please find enclosed the following:
A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
B) Scrutinizer Report.

Based on the report of the scrutinizer, the resolutions as contained in the postal ballot notice have been passed on the last day of e-voting i.e. 13th September 2026. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. https://india-pharma.gsk.com/en-in/investors/shareholder-information and on the website of KFintech https://evoting.kfintech.com/.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

AJAY AVINASH NADKARNI

Digitally signed by AJAY AVINASH NADKARNI
Date: 2026.09.15 12:40:20 +05'30'

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

PARIKH & ASSOCIATES
COMPANY SECRETARIES

September 15, 2026

To,
GlaxoSmithkline Pharmaceuticals Limited
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Kind Attn: Mr. Ajay Nadkarni, Company Secretary

Sub.: Report on Postal Ballot Voting of GlaxoSmithKline Pharmaceuticals Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. **Ordinary Resolution**: Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director.
2. **Ordinary Resolution**: Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing Director.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process.

b) The register showing the particulars of the e-votes registered on the KFin Technologies Limited ('KFintech') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

PRAVINCHANDRA NAHALCHAND PARIKH
Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.09.15 12:05:19 +05'30'

P. N. Parikh
Parikh & Associates
Encl.: As above.

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,
Above Shabari Restaurant, Andheri (West), Mumbai-400 053
Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800

To,

GlaxoSmithkline Pharmaceuticals Limited
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Report of Scrutinizer

I, P. N Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Resolutions:

1. **Ordinary Resolution**: Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director.
2. **Ordinary Resolution**: Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing Director.

pursuant to the Postal Ballot Notice dated August 03, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020 and the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated August 03, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by KFintech for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, August 07, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, August 14, 2026 at 09:00 a.m. and ended on Sunday, September 13, 2026 at 05:00 p.m. (IST) and the KFintech e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions as under:

<u>Resolution 1: Ordinary Resolution</u>

Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
891	14,30,66,813	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
60	4,19,550	0.29

(iii) **Invalid** votes:

Number of members Voted	Number of valid votes cast (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution

Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing Director.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
881	14,30,25,237	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
69	415465	0.29

(iii) **Invalid** votes:

Number of members Voted	Number of valid votes cast (Shares)
NIL	NIL

Signature:

PRAVINCHANDRA NAHALCHAND PARIKH

Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.09.15 11:58:07 +05'30'

Name: P.N. Parikh
Scrutinizer
FCS: 327 **CP:** 1228
UDIN: F000327H001488473
P/R No.: 7327/2025
Dated: September 15, 2026
Place: Mumbai

GLAXOSMITHKLINE PHARMACEUTICALS LTD

Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director

	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on
	Public – Institutional Holders	21736353	16333555	75.1440	15918157	415398	97.4567	2.5432
	Promoter and Promoter Group	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Public-Others	20615157	98284	0.4768	94132	4152	95.7755	4.2244
	Total	**169406034**	**143486363**	**84.6997**	**143066813**	**419550**	**99.7076**	**0.2924**
Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing Director								
	Public – Institutional Holders	21736353	16287164	74.9305	15874906	412258	97.4688	2.5311
	Promoter and Promoter Group	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Public-Others	20615157	99014	0.4803	95807	3207	96.7610	3.2389
	Total	**169406034**	**143440702**	**84.6727**	**143025237**	**415465**	**99.7104**	**0.2896**