glenmark
A new way for a new world

September 11, 2026

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

Ref: Scrip Code: 532296

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Scrutinizer's Report of the 48th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 11, 2026

The 48th AGM of the Company was held on Friday, September 11, 2026 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the webcast facility was provided to the members.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 48th AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A**.
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B.** The Scrutinizer's Report will be made available on the Company's website at www.glenmarkpharma.com
3. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations is being filed in XBRL mode.

This is for your Information and records.

Thanking You,

Yours Faithfully,
For Glenmark Pharmaceuticals Limited

Rashmi Khandelwal
Digitally signed by Rashmi Khandelwal
Date: 2026.09.11 18:47:31 +05'30'

Rashmi Khandelwal
Company Secretary & Compliance Officer
Encl: As above

Annexure A

Summary of Proceedings of the 48th Annual General Meeting

The 48th Annual General Meeting ("AGM") of the members of Glenmark Pharmaceuticals Limited ("the Company") was held on Friday, September 11, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, and as per applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The webcast facility was provided to Members. The AGM commenced at 2.00 p.m.

Mr. Glenn Saldanha, Chairman cum Managing Director & CEO presided over the meeting and welcomed the Members, Directors and other dignitaries participating in AGM.

All the Directors of the Board were present at the AGM including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee were present at the AGM. The Chief Financial Officer and Company Secretary were also present at the meeting.

The representatives of Statutory Auditors, Cost Auditors, Secretarial Auditors and Scrutinizers were also present at the Meeting through VC.

Total 54 Shareholders attended the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Thereafter, the Company Secretary & Compliance Officer provided general instructions regarding participation at the meeting, stating that the Notice of the AGM along with Integrated Annual Report for FY 2025-26 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Depositories and those members whose e-mail ids were not registered with the Depositories were sent a letter containing the web-link where the complete details of Integrated Annual Report of the Company were placed. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

The Chairman then delivered his speech by expressing heartfelt gratitude to the Members for their unwavering trust in the Company's management, covering synopsis of the financial year 2025-26, Innovation, strengthening of commercial foundation, quality growth, people and responsibility and vision for the future etc.

Thereafter, the Company Secretary & Compliance Officer informed the Members that, as the Notice convening the Meeting had already been circulated to all the Members, the same was taken as read. The Members were further informed that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark.

The resolutions put forth at the 48th AGM were as under:

Sr. No.	Agenda Item	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary
3.	To declare dividend of Rs. 2.50/- per equity share for the financial year March 31, 2026.	Ordinary
SPECIAL BUSINESS		
5.	Re-appointment of Mrs. Blanche Saldanha as a Non-Executive Director, liable to retire by rotation.	Special
6.	To ratify remuneration of the Cost Auditor for the financial year ending March 31, 2027.	Ordinary

Thereafter, she apprised the Members with the e-Voting process stating that the Company had provided its members the facility to cast their vote electronically through the National Securities Depository Limited ("NSDL") system before the Meeting. She also informed that the e-Voting facility was also made at the AGM for the benefit of Members who were present during the Meeting and had not casted their votes earlier through remote e-Voting.

She further apprised about the appointment of M/s. Mehta & Mehta, Company Secretaries as the Scrutinizer to conduct the e-Voting process in a fair and transparent manner pursuant to the provisions of section 109 of the Companies Act, 2013.

Then Chairman invited the Members to express their views, ask questions and give suggestions. The Company has received requests from 15 members to speak during the AGM. However, 1 speaker member did not join the AGM. After giving sufficient time to all the speaker members, Mr. Glenn Saldanha, Chairman & Managing Director, and Mr. Anurag Mantri, Executive Director & Global Chief Financial Officer appropriately responded to the queries raised by them.

The Chairman further informed the members that who have still not casted their votes may do so through the NSDL e-Voting facility available on the same portal. The e-Voting shall close in another Thirty minutes after conclusion of AGM.

He further informed that the combined results of the remote e-Voting as well as e-Voting during at the AGM along with the Scrutinizer's Report would be announced within the statutory time permitted under the Law and the same would be uploaded on website of the Stock Exchanges, NSDL and the Company in terms of the Listing Regulations.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and for their constructive suggestions and comments. He also thanked the Directors for attending the Meeting.

The meeting concluded at 2:00 p.m., thereafter the e-Voting facility had been kept open for 30 minutes to enable the members to cast their votes. Upon completion of the e-Voting process the Meeting was declared as closed at 3:51 p.m.

Yours Faithfully,
For **Glenmark Pharmaceuticals Limited**

Rashmi Khandelwal

Digitally signed by Rashmi Khandelwal
Date: 2026.09.11 18:48:20 +05'30'

Rashmi Khandelwal
Company Secretary & Compliance Officer

Mehta & Mehta
COMPANY SECRETARIES
201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
Company Secretary and Compliance Officer
Glenmark Pharmaceuticals Limited
CIN: L24299MH1977PLC019982
Regd. Offc.- B/2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road, Mumbai - 400 026

Forty-Eighth (48th) Annual General Meeting ("AGM") of the Members of Glenmark Pharmaceuticals Limited ("the Company") held on Friday, September 11, 2026 at 2.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Glenmark Pharmaceuticals Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **48th AGM** of the Company held on Friday, September 11, 2026 at 02:00 P.M. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by SEBI and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 48th AGM, do hereby submit the report as follows:

1. The Notice dated Friday, July 31, 2026 of the 48th AGM was sent to members on Thursday, August 13, 2026 through electronic mode whose email addresses are registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 4, 2026 were entitled to vote on the resolutions stated in the Notice of the 48th AGM.

ALIFYA SAPATWALA C.P. NO. 24895

4. The period for remote e-voting commenced on Tuesday, September 8, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 10, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from NSDL e-voting website https://www.evoting.nsdl.com/

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 48th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 48th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

ALIFYA SAPATWALA
C.P. NO.
24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001456819

Place: Mumbai
Date: September 11, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website https://www.evoting.nsdl.com/ in our presence on September 11, 2026.

Name:	Mr. Lucky Yaduwanshi	Name:	Mr. Pranay Rane
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

Rashmi Khandelwal

Digitally signed by Rashmi Khandelwal
Date: 2026.09.11 18:13:50 +05'30'

Person Authorized by Chairman
Rashmi Khandelwal
Company Secretary & Compliance Officer
Mem. No.: A28839

Date: September 11, 2026
Place: Mumbai

Annexure

Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	833	230,104,075	6	1,314	839	230,105,389	99.9227
Votes against the resolution	13	177,952	0	0	13	177,952	0.0773
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	782	220,787,959	6	1,314	788	220,789,273	95.8772
Votes against the resolution	64	9,494,068	0	0	64	9,494,068	4.1228
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare dividend of INR 2.50 (Rupees Two & Fifty Paisa Only) per equity share for the Financial Year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	838	230,703,340	6	1,314	844	230,704,654	99.9998
Votes against the resolution	12	490	0	0	12	490	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

Re-appointment of Mrs. Blanche Saldanha as a Non-Executive Director, liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	818	230,153,266	6	1,314	824	230,154,580	99.7725
Votes against the resolution	32	524,783	0	0	32	524,783	0.2275
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes caste against the resolution.

Item No. 5: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the financial year ending March 31, 2027.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	833	230,676,635	6	1,314	839	230,677,949	99.9998
Votes against the resolution	15	574	0	0	15	574	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
C.P. NO.
24895