glenmark
A new way for a new world

September 26, 2025

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 47th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 26, 2025

The 47th AGM of the Company was held on Friday, September 26, 2025 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 47th 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

HARISH VINAYAK KUBER
Digitally signed by HARISH VINAYAK KUBER
Date: 2025.09.26 18:51:07 +05'30'

Harish Kuber
Company Secretary & Compliance Officer
Encl: As above

glenmark
A new way for a new world

Annexure A

Summary of Proceedings of the 47th Annual General Meeting

The 47th Annual General Meeting ('AGM') of the members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 26, 2025 at 2:00 p.m. (IST) via Video Conferencing ('VC')/ OVAM. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the webcast facility was provided to the Members. The said AGM commenced at 2.00 p.m. and concluded at 3.42 p.m.

Mr. Glenn Saldanha, Chairman & Managing Director presided over the meeting and welcomed the Members and Directors participating through video conference.

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 to address the queries of the Members, if any.

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

Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means- 59

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.

Chairman further informed that the Notice of the AGM along with Integrated Annual Report for FY 2024-25 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.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman delivered his speech covering synopsis of the financial year 2024-25, Performance across geographies i.e. India, Europe, Emerging Markets and North America, Operational Excellence and manufacturing, Sustainability and ESG leadership and Vision for the Future etc.

The Company Secretary informed the Members 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. He also informed that the remote e-voting facility was also made at the

AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed about the appointment of M/s. Rauthan & Associates Company Secretaries LLP 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.

The resolutions put forth at the 47th 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 for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	Ordinary
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon	Ordinary
3.	To declare dividend of Rs. 2.50/- per equity share for the financial year 31 March 2025	Ordinary
4.	To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
5.	To appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company	Ordinary
	SPECIAL BUSINESS	
6.	To ratify remuneration of the cost auditor for the financial year ending 31 March 2026	Ordinary
7.	Appointment of M/s. Rauthan & Associates Company Secretaries LLP (Firm Registration No.: L2023MH014100), as the Secretarial Auditor of the Company	Ordinary
8.	Appointment of Ms. Patricia Andrews (DIN- 11211749) as Non-Executive Independent Director of the Company	Special

Mr. Glenn Saldanha, Chairman & Managing Director then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Company had received requests from 16 members to speak during the AGM. However, 2 speaker members did not join the AGM. After giving sufficient time to all the speaker members, Mr. Glenn Saldanha, Chairman & Managing Director, Mr. Anurag Mantri, Executive Director & Global Chief Financial Officer and Mr. Harish

Kuber, Company Secretary & Compliance Officer appropriately responded to the queries raised by them.

Mr. Glenn Saldanha further informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within the statutory time permitted under the Law and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility had been kept open for 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited

HARISH VINAYAK KUBER
Digitally signed by HARISH VINAYAK KUBER
Date: 2025.09.26 18:51:52 +05'30'

Harish Kuber
Company Secretary & Compliance Officer

Rauthan & Associates
Company Secretaries LLP (LLPIN : ACA-3363)

Surjan Singh Rauthan
B.Com., F.C.S.
Prem Kumar Iyer
B.Com., LLB, A.C.S.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman & Managing Director/ Executive Director
Glenmark Pharmaceuticals Limited
(CIN: L24299MH1977PLC019982)
B/2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mahalaxmi, Mumbai – 400026.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic voting system conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the 47th Annual General Meeting (AGM) of the Glenmark Pharmaceuticals Limited held on Friday, September 26, 2025 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. I, CS Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Designated Partner at M/s. Rauthan & Associates Company Secretaries LLP (Firm Registration No.: L2023MH014100), have been appointed as a Scrutinizer by the Board of Directors of **Glenmark Pharmaceuticals Limited** (herein after referred as "the Company") at its meeting held on 14th August, 2025 for the purpose of scrutinizing the remote E-voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote E-voting and voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable on the businesses contained in the Notice of the 47th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 at 2:00 p.m. IST through two-way Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) facility.

Rauthan & Associates
Company Secretaries LLP (LLPIN : ACA-3363)

CS Surjan Singh Rauthan
B.Com., F.C.S.

CS Prem Kumar Iyer
B.Com., LLB, A.C.S.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), Rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 47th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote E-voting and electronic voting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") during the AGM is restricted in preparing a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote E-voting and the electronic voting during the 47th AGM of the Company held on Friday, September 26, 2025 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities.

3. Further to above, I submit my report as under:

3.1 The Company has provided the E-voting facility through National Securities Depository Limited (NSDL) website www.evoting.nsdl.com. The Company had uploaded Notice of 47th AGM and the Annual Report for the FY 2024-2025 on the Company's website www.glenmarkpharma.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com to facilitate its members to cast their vote through e-voting.

3.2 The Annual Report alongwith the 47th AGM Notice was sent electronically on Friday, August 29, 2025 to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. KFin Technologies Limited ('KFin") up to the cut-off date for sending the AGM notice i.e. Friday, August 22, 2025.

3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has published advertisements in two newspapers i.e. **"Financial Express"**, (in English) and in "**Loksatta**" (in Marathi) on Sunday, August 31, 2025 and it carried all required information as specified in the said rules and notifications.

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

Regd. Office : 703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22- 4608 1131 / 2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : rauthancsllp@gmail.com / ssrauthan@ssrgroupindia.in • Website : www.ssrgroupindia.in
Bengaluru : C-601, Raheja Park Apartments, Sarvodaya Institution, Agrahara Dasarahalli, Bengaluru, Karnataka - 560079.
Mob. : +91- 913738 3763
New Delhi : Millennium Business Centre, 34, Corner Market, Malviya Nagar, New Delhi - 110017. • Mob. : +91-99874 45899

3.4 2,02,704 Members of the Company were entitled to vote as on the "Cut-off" date i.e. Friday, September 19, 2025 on the businesses (item nos. 1 to 8) as set out in the Notice of the 47th AGM dated Friday, August 14, 2025.

3.5 The Chairman at the 47th AGM held on Friday, September 26, 2025 through two-way Video Conference (VC) / Other Audio-Visual Means (OAVM) announced that Members who have not exercised their votes through remote e-Voting may, exercise their votes through e-voting system provided during the meeting.

3.6 The remote E-voting commenced from Tuesday, September 23, 2025 (9.00 a.m. IST) and concluded on Thursday, September 25, 2025 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

3.7 After the closure of the remote e-voting, the voting platform was kept open during the AGM.

3.8 On completion of remote E-voting and E-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL E-voting system.

3.9 My consolidated report on the results of voting through remote E-voting and E-voting during the AGM is as under:

Item No.1 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025 together with the reports of the Board and Auditors thereon.

Surjan Singh Rauthan
B.Com., F.C.S.

Prem Kumar Iyer
B.Com., LLB, A.C.S.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,20,28,826	843	23,16,66,466	12	3,62,360	99.8438	0.1562

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.2 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the report of the Auditors thereon.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,20,28,816	812	23,07,63,418	42	1265398	99.4546	0.5454

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.3 - As an Ordinary Resolution:

To declare dividend of INR 2.50/- per equity share for the financial year ended March 31, 2025.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,96,522	844	23,22,96,095	13	427	99.9998	0.0002

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

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E-mail : rauthancsllp@gmail.com / ssrauthan@ssrgroupindia.in • Website : www.ssrgroupindia.in
Bengaluru : C-601, Raheja Park Apartments, Sarvodaya Institution, Agrahara Dasarahalli, Bengaluru, Karnataka - 560079.
Mob. : +91- 913738 3763
New Delhi : Millennium Business Centre, 34, Corner Market, Malviya Nagar, New Delhi - 110017. • Mob. : +91-99874 45899

Item No.4 - As an Ordinary Resolution:

To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844), who retires by rotation and being eligible, offers herself for re-appointment.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,96,477	831	23,21,53,509	25	1,42,968	99.9385	0.0615

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.5 - As an Ordinary Resolution:

To appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditor of the Company:

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,96,477	837	23,22,91,876	19	4,601	99.9980	0.0020

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.6 - As an Ordinary Resolution:

To ratify remuneration of Cost Auditor for the Financial Year ending 31 March 2026:

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,96,477	840	23,22,95,630	16	847	99.9996	0.0004

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

CS Surjan Singh Rauthan
B.Com., F.C.S.
CS Prem Kumar Iyer
B.Com., LLB, A.C.S.

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.7 - As an Ordinary Resolution:

Appointment of M/s Rauthan & Associates Company Secretaries LLP, (ACA – 3363) (Firm Registration No.: L2023MH014100) as the Secretarial Auditor of the Company:

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,92,724	799	23,02,42,015	55	20,50,709	99.1172	0.8828

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.8 - As a Special Resolution:

Appointment of Ms. Patricia Andrews (DIN – 11211749) as Non-Executive Independent Director of the Company:

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,22,00,809	23,22,96,477	831	23,21,91,882	26	1,04,595	99.9550	0.0450

Note: In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

4. We observed that :

   a) 848 Members had cast their votes through remote e-voting.

   b) 9 Members had cast their votes during the AGM.

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

Practicing Since 1999

Surjan Singh Rauthan
B.Com., F.C.S.
Prem Kumar Iyer
B.Com., LLB, A.C.S.

5. All the relevant records of E-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 47th AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

6. Based on the aforesaid results, we report that Seven (7) Ordinary Resolutions and One (1) Special Resolution as set out under Item Nos. 1 to 8 of the Notice of the 47th AGM dated Thursday, August 14, 2025 have been passed with the requisite majority.

7. Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure – A'' to our report.

8. You may accordingly declare the result of remote E-voting and E-voting during the 47th AGM.

Thanking you,
Yours faithfully,

For Rauthan & Associates Company Secretaries LLP
Firm Registration No.: L2023MH014100

CS Surjan Singh Rauthan
Designated Partner (DIN: 01790046)
COP: 3233 FCS: 4807

Peer Reviewed Cert. No. : 6767/2025

UDIN: F004807G001347742

Scrutinizer for Remote e-voting and
E-Voting at 47th AGM

Place: Mumbai
Date: September 26, 2025

Countersigned

CS Harish Kuber
Company Secretary &
Compliance Officer
Membership No: A10973

Practicing Since 1999

ANNEXURE - A

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)

VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Date of the AGM/EGM	26-09-2025
Record date	19-09-2025
Total number of shareholders on record date	2,02,704
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	5
Public:	54
Number of resolution passed in the Meeting	8

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March, 2025 together with the reports of the Board and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,02,30,742	90.4564	9,98,68,665	3,62,077	99.6388	0.3612
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,02,30,742**	**90.4564**	**9,98,68,665**	**3,62,077**	**99.6388**	**0.3612**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,147	0.4153	1,64,864	283	99.8286	0.1714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,147**	**0.4153**	**1,64,864**	**283**	**99.8286**	**0.1714**
	Total	**28,22,00,809**	**23,20,28,826**	**82.2212**	**23,16,66,466**	**3,62,360**	**99.8438**	**0.1562**

MUMBAI

ANNEXURE - A (contd..)
RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)
VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March, 2025 together with the report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,02,30,742	90.4564	9,89,65,739	12,65,003	98.7379	1.2621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,02,30,742**	**90.4564**	**9,89,65,739**	**12,65,003**	**98.7379**	**1.2621**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.4153	1,64,742	395	99.7608	0.2392
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,742**	**395**	**99.7608**	**0.2392**
	Total	**28,22,00,809**	**23,20,28,816**	**82.2212**	**23,07,63,418**	**12,65,398**	**99.4546**	**0.5454**

ANNEXURE - A (contd..)
RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)
VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of INR 2.50 per equity share for the Financial Year 31 March, 2025.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,98,403	90.6980	10,04,98,403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,98,403**	**90.6980**	**10,04,98,403**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	3,97,62,335	165182	0.4154	1,64,755	427	99.7415	0.2585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,182**	**0.4154**	**1,64,755**	**427**	**99.7415**	**0.2585**
	Total	**28,22,00,809**	**23,22,96,522**	**82.3160**	**23,22,96,095**	**427**	**99.9998**	**0.0002**

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

ANNEXURE - A (contd..)
RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)
VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,98,403	90.6980	10,03,56,078	1,42,325	99.8584	0.1416
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,98,403**	**90.6980**	**10,03,56,078**	**1,42,325**	**99.8584**	**0.1416**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.4153	164494	643	99.6106	0.3894
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,494**	**643**	**99.6106**	**0.3894**
	Total	**28,22,00,809**	**23,22,96,477**	**82.3160**	**23,21,53,509**	**1,42,968**	**99.9385**	**0.0615**

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP ★ MUMBAI

ANNEXURE - A (contd..)

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)

VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,98,403	90.6980	10,04,94,650	3,753	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,98,403**	**90.6980**	**10,04,94,650**	**3,753**	**99.9963**	**0.0037**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.4153	1,64,289	848	99.4865	0.5135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,289**	**848**	**99.4865**	**0.5135**
	Total	**28,22,00,809**	**23,22,96,477**	**82.3160**	**23,22,91,876**	**4,601**	**99.9980**	**0.0020**

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

ANNEXURE - A (contd..)
RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)
VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	6
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the cost auditor for the financial year ending 31 March, 2026.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,98,403	90.6980	10,04,98,403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,98,403**	**90.6980**	**10,04,98,403**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.415310117	1,64,290	847	99.4871	0.5129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,290**	**847**	**99.4871**	**0.5129**
	Total	**28,22,00,809**	**23,22,96,477**	**82.3160**	**23,22,95,630**	**847**	**99.9996**	**0.0004**

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ANNEXURE - A (contd..)
RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100)
VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Rauthan & Associates Company Secretaries LLP, (ACA - 3363) (Firm Registration No.: L2023MH014100) as the Secretarial Auditor of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,94,650	90.6946	9,84,44,942	20,49,708	97.9604	2.0396
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,94,650**	**90.6946**	**9,84,44,942**	**20,49,708**	**97.9604**	**2.0396**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.4153	1,64,136	1,001	99.3938	0.6062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,136**	**1,001**	**99.3938**	**0.6062**
	Total	**28,22,00,809**	**23,22,92,724**	**82.3147**	**23,02,42,015**	**20,50,709**	**99.1172**	**0.8828**

RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

ANNEXURE - A (contd..) RAUTHAN & ASSOCIATES COMPANY SECRETARIES LLP (FRN : L2023MH014100) VOTING RESULT OF 47th ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 26/09/2025								
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Patricia Andrews (DIN- 11211749) as Non-Executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,16,32,937	13,16,32,937	100	13,16,32,937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13,16,32,937**	**13,16,32,937**	**100**	**13,16,32,937**	**0**	**100**	**0**
Public- Institutions	E-Voting	11,08,05,537	10,04,98,403	90.6980	10,03,94,844	1,03,559	99.8970	0.1030
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**11,08,05,537**	**10,04,98,403**	**90.6980**	**10,03,94,844**	**1,03,559**	**99.8970**	**0.1030**
Public- Non Institutions	E-Voting	3,97,62,335	1,65,137	0.4153	1,64,101	1,036	99.3726	0.6274
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**3,97,62,335**	**1,65,137**	**0.4153**	**1,64,101**	**1,036**	**99.3726**	**0.6274**
	Total	**28,22,00,809**	**23,22,96,477**	**82.3160**	**23,21,91,882**	**1,04,595**	**99.9550**	**0.0450**

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