



GLAND PHARMA LIMITED

April 21, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Gland Pharma Limited ('the Company') will be held on **Friday, May 15, 2026** *inter alia*:

- to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026
- to consider and recommend the payment of Final Dividend for FY 2025-26

Trading Window:

In continuation to our earlier intimation dated March 27, 2026; this is to inform you that the trading window, which was closed from **Saturday, March 28, 2026** in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; will reopen on **Monday, May 18, 2026**.

Earnings Call:

The Investor/Analyst call will be held on **Friday, May 15, 2026** at 18:30 Hrs (IST). Further details will be intimated to the stock exchanges and published on the Company's website (www.glandpharma.com) in due course.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

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