

October 25, 2024

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

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 Code: 543322

Ref: Scrip Name: GLS

Dear Sir,

Sub: Intimation regarding Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby submit the postal ballot notice dated October 18, 2024 ('Notice') along with the explanatory statement which is being disseminated to the shareholders of the Company for seeking their approval in relation to following resolutions:

Sr. No.	Type of Resolution	Resolution
1	Special	Change in name of the Company.
2	Special	Alteration in the Memorandum of Association and the Articles of Association of the Company.

In accordance with applicable laws and circulars issued by Ministry of Corporate Affairs, the said Notice is being sent only through electronic mode to the members whose names appear in the Register of Members/ List of Beneficial Owners and whose email IDs are registered with Depositories/ Depository Participants as on Friday, October 18, 2024 ('Cut-off date').

The Postal Ballot Notice is also available on the website of the Company at www.glenmarklifesciences.com, websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited at www.kfintech.com.

The Company has engaged KFin Technologies Limited for facilitating remote e-voting to enable the members to cast their votes electronically. The remote e-voting period shall commence on **Monday, October 28, 2024 at 9:00 a.m. IST and concludes on Tuesday,**

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

November 26, 2024 at 5:00 p.m. IST. The results of the e-voting by Postal Ballot will be announced on or before Thursday, November 28, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer

Encl.: Postal Ballot Notice



Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur – 413 213, India.

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Phone No: +91 22 68297979 CIN: L74900PN2011PLC139963;

Website: www.glenmarklifesciences.com; Email: www.complianceofficer@glenmarklifesciences.com

Notice of Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014

Notice is hereby given to the Members of Glenmark Life Sciences Limited (“**the Company**”), pursuant to Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (“**Management and Administration Rules**”), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“**MCA**”) from time to time (hereinafter collectively referred to as the “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), that the resolutions as set out in this Notice are proposed for approval of the members of the Company for passing by means of postal ballot as Special Resolutions, by voting through electronic means only (“**remote e-voting**”).

As per the MCA Circulars and the circular issued by the Securities and Exchange Board of India bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended (“**SEBI Master Circular**”), the Company is sending Postal Ballot Notice along with e-voting instructions (the “**Notice**”) only by way of e-mail to all its members who have registered their email addresses with the Company or depository(ies)/ depository participants and the communication of assent / dissent of the members on the resolutions proposed in the Notice will only take place through the remote e-voting system. This Notice is accordingly being issued to the members in compliance with the MCA Circulars and SEBI Master Circular. A detailed explanatory statement setting out the material facts concerning the resolutions and instructions for remote e-voting are also annexed to this Notice for your consideration.

SPECIAL BUSINESS:

1. Change in name of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and subject to the approval of the Registrar of Companies, Pune, Maharashtra (“**ROC**”) and other regulatory authorities, as may be applicable, consent of the members of the Company be and is hereby accorded to change the name of the Company from “**GLENMARK LIFE SCIENCES LIMITED**” to “**ALIVUS LIFE SCIENCES LIMITED**”.

RESOLVED FURTHER THAT the Board of Directors (“Board”) and the Key Managerial Personnel be and are hereby severally authorized to file all the necessary forms and / or returns and make an application in Form No. INC-24 and / or any other e-form to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities and to do all such other acts, things and deeds as may be necessary and incidental thereto, to give effect to this resolution.

RESOLVED FURTHER THAT the Board and the Key Managerial Personnel of the Company, be and are hereby severally authorized to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) / Consultant(s) / Practicing Company Secretary(ies) / Law Firm(s) etc. to act, represent and/or appear before any Statutory Authority for and on behalf of the Company for the purpose of giving effect to the aforementioned resolutions including making necessary filings with the Registrar of Companies and regulatory authorities and to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

2. Alteration in the Memorandum of Association and the Articles of Association of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 13(2), and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), upon receipt of a fresh certificate of incorporation from the Registrar of Companies, Pune, Maharashtra, consent of the members of the Company be and is hereby accorded to alter the **Clause I** of the Memorandum of Association of the Company by substituting with the following Clause:

I. The name of the Company is **ALIVUS LIFE SCIENCES LIMITED**.

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and other applicable provisions of the Act, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to alter the Articles of Association of the Company by deleting the existing name of the Company wherever appearing and substituting it with **ALIVUS LIFE SCIENCES LIMITED** upon receipt of the approval of the same by the Registrar of Companies, Pune, Maharashtra.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (“Board”) be and is hereby authorized to delegate the powers to any director and/or officer of the Company to file all the necessary forms and / or returns and / or any other e-form to the Registrar of Companies and / or Central Government and / or any other statutory authorities and to do all such other acts, things, deeds and matters as may be necessary and incidental thereto to give effect to this resolution.”

NOTES:

1. The Explanatory Statements and reasons for the proposed resolutions pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below.
2. The Company has appointed Mr. Bhadresh Shah (ACS 23847: COP 15957), Practicing Company Secretary, to act as a Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
3. In compliance with the MCA Circulars, the Notice is being sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners maintained by the Company/Depositories as on Friday, October 18, 2024, and whose e-mail IDs are registered with the Company / Depositories. For members who have not registered their e-mail IDs, please follow the instructions given under Note No. 11.
4. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to members for this postal ballot. Members are requested to provide their assent or dissent through e-voting only.
5. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Management and Administration Rules, the Company is pleased to offer e-voting facility to all the members of the Company. For this purpose, the Company has entered into an agreement with M/s. KFin Technologies Limited for facilitating e-voting to enable the members to cast their votes electronically.

6. Members may please note that the Notice will also be available on the Company's website at www.glenmarklifesciences.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of M/s KFin Technologies Limited at www.kfintech.com.
7. All the material documents referred in the Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on complianceofficer@glenmarklifesciences.com. Members who wish to inspect the documents are requested to send an email to complianceofficer@glenmarklifesciences.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
8. The Notice is being sent to all the members, whose names appear in the register of members / list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, October 18, 2024. The members, whose names appear in the register of members / list of beneficial owners as on Friday, October 18, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
9. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, October 18, 2024 being the cut-off date fixed for the purpose.
10. The e-voting facility will be available during the following Voting Period:

Commencement of e-voting:	9.00 a.m. IST on Monday, October 28, 2024
End of e-voting:	5.00 p.m. IST on Tuesday, November 26, 2024

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFin Technologies Limited upon expiry of the aforesaid period.

11. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to complianceofficer@glenmarklifesciences.com.
12. The Scrutinizer will submit his report to the Chairman/ Managing Director /Executive Director after completion of the scrutiny and the results of the e-voting by Postal Ballot will be announced on or before Thursday, November 28, 2024 at the corporate office of the Company at 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai 400 099, India. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Tuesday, November 26, 2024 being the last date specified by the Company for e-voting.
13. The declared results along with the report of the scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company i.e. www.glenmarklifesciences.com, website of M/s KFin Technologies Ltd. i.e. www.evoting.kfintech.com
14. The instructions for members for e-voting are as under:

E-Voting procedure for Individual shareholders holding securities in Demat:

As per the SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Method of Login individual shareholders holding the securities in demat mode directly from the website of depositories:





1. **The procedure for remote e-voting is as under:**

Step 1: Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

Step 2: Access to KFinTech e-voting system in case of Shareholders holding shares in physical form and non-individual Shareholders in demat mode.

Step 1:

- i. Method of login / access to Depositories (NSDL / CDSL) e-voting system in case of individual members holding shares in demat mode:

Type of member	Login Method
Individual members holding securities in demat mode with NSDL	<p>A. Instructions for existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <ol style="list-style-type: none">Visit the e-services website of NSDL https://eservices.nsdl.com.On the e-services home page click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.A new page will open. Enter the existing user id and password for accessing IDeAS.After successful authentication, members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.Click on company name, i.e. ‘Glenmark Life Sciences Limited’, or e-voting service provider, i.e. KFintech.Members will be re-directed to KFintech’s website for casting their vote during the remote e-voting period. <p>B. Instructions for those Members who are not registered under IDeAS:</p> <ol style="list-style-type: none">Visit https://eservices.nsdl.com for registering.Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.Visit the e-voting website of NSDL https://www.evoting.nsdl.com/.Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.Members will have to enter their User ID (i.e. the sixteen digits demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen.After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page.Click on company name, i.e. Glenmark Life Sciences Limited, or e-voting service provider name, i.e. KFintech, after which the member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period. <p>C. NSDL Mobile App</p> <ol style="list-style-type: none">Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;"> </p> <p style="text-align: center;"> </p>

Type of member	Login Method
Individual members holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual members login through their demat accounts / Website of Depository Participant(s)	<p>A. Instructions for login through Demat Account / website of Depository Participant</p> <ol style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. ii. Once logged-in, members will be able to view e-voting option. iii. Upon clicking on e-voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against Glenmark Life Sciences Limited or KFintech. v. Members will be redirected to e-voting website of KFintech for casting their vote during the remote e-voting period without any further authentication.
<p>Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.</p>	
<p>Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:</p>	
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 – 48867000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 – 23058738 or 022-23058542-43

Step 2:

Method of login / access to KFintech's e-voting system in case of all members holding shares in physical mode and non-individual members holding shares in demat mode

Type of member	Login Method
Members whose email IDs are registered with the Company / Depository Participant(s)	<p>A. Instructions for Members whose email IDs are registered with the Company / Depository Participant(s)</p> <p>Members whose email IDs are registered with the Company / Depository Participant(s) will receive an email from KFintech which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:</p> <ol style="list-style-type: none"> i) Launch internet browser by typing the URL: https://evoting.kfintech.com/ ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a member is registered with KFintech for e-voting, they can use their existing User ID and password for casting the vote. iii) After entering these details appropriately, click on "LOGIN". iv) Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt the member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that members do not share their password with any other person and that they take utmost care to keep their password confidential v) Members would need to login again with the new credentials. vi) On successful login, the system will prompt the member to select the "EVEN", viz., 'Glenmark Life Sciences Limited', and click on "Submit". vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, a member may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed the total shareholding as mentioned herein above. A member may also choose the option ABSTAIN. If a member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
	<ol style="list-style-type: none"> viii) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account. ix) Members may then cast their vote by selecting an appropriate option and click on "Submit". x) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once members have voted on the resolution(s), they will not be allowed to modify their vote. During the voting period, members can login any number of times till they have voted on the Resolution. xi) Corporate/ Institutional members (corporate / FIs / FII's / trust / mutual funds / banks, etc.) are required to send scanned copy (pdf format) of the relevant board resolution to the Scrutinizer through e-mail to csbhadreshshah@gmail.com with a copy to evoting@kfintech.com. The file scanned image / pdf file of the board resolution should be in the naming format "Corporate Name".

Type of member	Login Method				
Members whose email IDs are not registered with the Company / Depository Participant(s)	<p>B. Instructions for Members whose email IDs are not registered with the Company / Depository Participant(s), and consequently the Notice and e-voting instructions cannot be serviced:</p> <p>i) Members are requested to follow the process as guided to capture the email address and mobile number for receiving the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com.</p>				
Procedure for Registration of email and Mobile: securities in physical mode	<p>Physical shareholders are hereby notified that based on SEBI Circular number:</p> <p>SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.</p> <p>ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx</p> <p>ISR Form(s) and the supporting documents can be provided by any one of the following modes.</p> <p>a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or</p> <p>b) Through hard copies which are self-attested, which can be shared on the address below; or</p> <table border="1" data-bbox="571 1094 1465 1272"> <tbody> <tr> <td data-bbox="571 1094 719 1156">Name</td> <td data-bbox="719 1094 1465 1156">KFin Technologies Limited</td> </tr> <tr> <td data-bbox="571 1156 719 1272">Address</td> <td data-bbox="719 1156 1465 1272">Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India – 500 032.</td> </tr> </tbody> </table> <p>c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#</p> <p>Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html</p> <p>For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.</p>	Name	KFin Technologies Limited	Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India – 500 032.
Name	KFin Technologies Limited				
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India – 500 032.				

- ii. Method for obtaining user id and password for members who have forgotten the User ID and password

Members who have forgotten the User ID and password	<p>Members who have forgotten the user id and password, may obtain / retrieve the same in the manner mentioned below:</p> <p>i) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399</p> <p>Example for NSDL: MYEPWD<SPACE>IN12345612345678 Example for CDSL: MYEPWD<SPACE>1402345612345678</p> <p>Example for Physical: MYEPWD<SPACE> XXXX1234567890</p> <p>ii) If email ID of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.</p> <p>iii) Members may send an email request to einward.ris@kfintech.com. If the member is already registered with the KFinTech e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.</p> <p>iv) Members may call KFinTech toll free number 1-800-309-4001 for any clarifications / assistance that may be required.</p>
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2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries / concern / grievances, you may contact KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: einward.ris@kfintech.com; 1-800-309-4001 (toll free).
3. Members can cast their vote online from Monday, October 28, 2024 IST at 9.00 a.m. and end on Tuesday, November 26, 2024 IST at 5.00 p.m. Voting beyond the said date shall not be allowed and the e-voting facility shall be blocked.
4. Members holding shares in dematerialised form who have not updated their email addresses, are hereby requested to contact their Depository Participant for updation of their email id. Members who wish to receive the Notice electronically are requested to write to the Company at email complianceofficer@glenmarklifesciences.com.

By order of Board

For Glenmark Life Sciences Limited

Rudalf Corriea

Company Secretary & Compliance Officer

Membership No.: ACS 27911

Registered Office:

Plot No. 170-172,

Chandramouli Industrial Estate,

Mohol Bazarpeth,

Solapur – 413 213, India.

Place: Mumbai

Date: October 18, 2024

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22
OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

The following statement sets out all material facts relating to the special businesses under Item Nos. 1 and 2 of the accompanying Notice.

Item Nos. 1 and 2:

The members must be aware that consequent to consummation of transactions contemplated in the Share Purchase Agreement dated September 21, 2023, entered into by and amongst Glenmark Life Sciences Limited ("**Company**"), Glenmark Pharmaceuticals Limited ("**GPL**"), and Nirma Limited ("**Nirma**"), 75% (seventy five percent) of the issued and paid-up equity share capital of the Company was transferred by GPL to Nirma. Accordingly, Nirma has acquired the sole control over the Company and Nirma is a new promoter of the Company and thus the Company has ceased to be a subsidiary of GPL.

Further, as per Clause 3.2 of the Trademark License Amendment Agreement dated September 21, 2023, entered into by and between the Company and GPL, and as also with an intention to rebrand the Company following the said acquisition of control and change in management, it would be prudent to change the name of the Company as part of its corporate rebranding strategy which would not only make your Company more visible in the market but would also help all the stakeholders including the customers to recognize such change.

Accordingly, your Board through Circular Resolution dated October 08, 2024, has, subject to the approval of the members of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws, approved the change in name of the Company from '**GLENMARK LIFE SCIENCES LIMITED**' to '**ALIVUS LIFE SCIENCES LIMITED**' and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company.

The word 'Alivus' comes from the root word 'Life'. A life without spark is not truly a life. As a life sciences brand, we are committed to creating solutions that help you not only live but thrive. Solutions that kindle hope and improve health. Solutions that help you feel truly alive. Our name reflects this very commitment. Inspired by 'alive', it signifies our aspiration to help every individual feel spirited and make the most of every moment.

Pursuant to the application made by the Company for reservation of name, the Central Registration Centre, Ministry of Corporate Affairs, New Delhi *vide* its approval letter dated October 08, 2024, has made available the proposed name i.e. "**ALIVUS LIFE SCIENCES LIMITED**" for registration, which is valid for a period of 60 (sixty) days.

The members may further note that there is no proposal to change the objects of the Company. The proposed change in name of the Company would not result in change of the legal status, constitution, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

The Company has complied with Regulation 45(1) of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practising Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A**.

A copy of the letter of reservation of the proposed name as well as the aforesaid certificate from Practising Chartered Accountant will be available for inspection at the Corporate office of the Company during the period from 11 a.m. to 1 p.m. on every working day except Saturdays and Sundays and holidays till November 26, 2024.

Your directors recommend and seek your approval by way of **Special Resolution** through Postal Ballot, by voting through remote e-voting for the resolutions as set out under item nos. 1 and 2 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolutions nos. 1 and 2 as set out in this Notice.

By order of Board
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer
Membership No.: ACS 27911

Registered Office:
Plot No. 170-172,
Chandramouli Industrial Estate,
Mohol Bazarpath,
Solapur – 413 213, India.

Place: Mumbai
Date: October 18, 2024

ANNEXURE-A

Certificate of Chartered Accountant certifying compliance of Regulation 45(1) of the Listing Regulations

S S R A & ASSOCIATES LLP
Chartered Accountants

405, Chaitanya,
Off. Ram Mandir Road,
S. V. Road, Goregaon (W),
Mumbai - 400 104.

Tel. : (022) 2877 6355
(022) 2883 3362

**Certificate pursuant to Regulation 45 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,
The Board of Directors
Glenmark Life Sciences Limited
Plot No 170-172,
Chandramouli Industrial Estate,
Mohol Bazarpeth,
Solapur – 413213
Maharashtra, India

Certificate from the Chartered Accountant:

1. This certificate is issued in accordance with the terms of our engagement.
2. Glenmark Life Sciences Limited ("the Company") is required to submit Chartered Accountant's certificate certifying the compliance with the conditions prescribed under Sub-Regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from "Glenmark Life Sciences Limited" to "Alivus Life Sciences Limited".

Management's Responsibility:

3. The Management of the Company is responsible for ensuring the compliances with the applicable Notifications, Circulars and other Rules and Regulations of the applicable statutory and regulatory laws and rules framed thereunder and other relevant regulatory compliances, and also for the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of Internal Control relevant to the extracting of the required information for this certificate.

Our Responsibility:

4. Pursuant to this requirement, our responsibility is to provide reasonable assurance in the form of an opinion based on our review of the relevant records produced by the Company for certifying the change of name of the Company.
5. We conducted our examination in accordance with the 'Guidance Note on Reports or Certificates for Special Purposes (Revised 2016)' issued by the Institute of Chartered Accountants of India ("the Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

S S R A & ASSOCIATES LLP
Chartered Accountants

405, Chaitanya,
Off. Ram Mandir Road,
S. V. Road, Goregaon (W),
Mumbai - 400 104.

Tel. : (022) 2877 6355
(022) 2883 3362

6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Based on our examination and according to the information and explanations provided to us and pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

Sr. No.	Particulars	Our opinion
1.	The time period of one year has elapsed from the last name change that was occurred in the year	The Company has not changed its name since 2018.
2.	At least 50% of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name	More than 50% of the revenues and assets are related to the business of manufacturing and sale of Active Pharmaceutical Ingredients (API).
3.	The amount invested in the new activity/project is atleast 50% of the assets of the listed entity	Not applicable As there is no change in the objects and business activities of the Company in the preceding one year period.

For S S R A & Associates LLP
Chartered Accountants
Firm Registration No. W100102

AJAY RAGHUNA TH SAKPAL
Digitally signed by
AJAY RAGHUNATH
SAKPAL
Date: 2024.10.09
17:03:43 +05'30'

Ajay Sakpal
Partner
Membership No. 100494
UDIN: 24100494BKFFPP9331
Place: Mumbai
Dated: 09th October 2024