

**GLAND PHARMA LIMITED**  
 Corporate Identification Number: CIN - L24297GJ019972000000000000000000  
 Registered Office: 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 10/136, 10/137, 10/138, 10/139, 10/140, 10/141, 10/142, 10/143, 10/144, 10/145, 10/146, 10/147, 10/148, 10/149, 10/150, 10/151, 10/152, 10/153, 10/154, 10/155, 10/156, 10/157, 10/158, 10/159, 10/160, 10/161, 10/162, 10/163, 10/164, 10/165, 10/166, 10/167, 10/168, 10/169, 10/170, 10/171, 10/172, 10/173, 10/174, 10/175, 10/176, 10/177, 10/178, 10/179, 10/180, 10/181, 10/182, 10/183, 10/184, 10/185, 10/186, 10/187, 10/188, 10/189, 10/190, 10/191, 10/192, 10/193, 10/194, 10/195, 10/196, 10/197, 10/198, 10/199, 10/200, 10/201, 10/202, 10/203, 10/204, 10/205, 10/206, 10/207, 10/208, 10/209, 10/210, 10/211, 10/212, 10/213, 10/214, 10/215, 10/216, 10/217, 10/218, 10/219, 10/220, 10/221, 10/222, 10/223, 10/224, 10/225, 10/226, 10/227, 10/228, 10/229, 10/230, 10/231, 10/232, 10/233, 10/234, 10/235, 10/236, 10/237, 10/238, 10/239, 10/240, 10/241, 10/242, 10/243, 10/244, 10/245, 10/246, 10/247, 10/248, 10/249, 10/250, 10/251, 10/252, 10/253, 10/254, 10/255, 10/256, 10/257, 10/258, 10/259, 10/260, 10/261, 10/262, 10/263, 10/264, 10/265, 10/266, 10/267, 10/268, 10/269, 10/270, 10/271, 10/272, 10/273, 10/274, 10/275, 10/276, 10/277, 10/278, 10/279, 10/280, 10/281, 10/282, 10/283, 10/284, 10/285, 10/286, 10/287, 10/288, 10/289, 10/290, 10/291, 10/292, 10/293, 10/294, 10/295, 10/296, 10/297, 10/298, 10/299, 10/300, 10/301, 10/302, 10/303, 10/304, 10/305, 10/306, 10/307, 10/308, 10/309, 10/310, 10/311, 10/312, 10/313, 10/314, 10/315, 10/316, 10/317, 10/318, 10/319, 10/320, 10/321, 10/322, 10/323, 10/324, 10/325, 10/326, 10/327, 10/328, 10/329, 10/330, 10/331, 10/332, 10/333, 10/334, 10/335, 10/336, 10/337, 10/338, 10/339, 10/340, 10/341, 10/342, 10/343, 10/344, 10/345, 10/346, 10/347, 10/348, 10/349, 10/350, 10/351, 10/352, 10/353, 10/354, 10/355, 10/356, 10/357, 10/358, 10/359, 10/360, 10/361, 10/362, 10/363, 10/364, 10/365, 10/366, 10/367, 10/368, 10/369, 10/370, 10/371, 10/372, 10/373, 10/374, 10/375, 10/376, 10/377, 10/378, 10/379, 10/380, 10/381, 10/382, 10/383, 10/384, 10/385, 10/386, 10/387, 10/388, 10/389, 10/390, 10/391, 10/392, 10/393, 10/394, 10/395, 10/396, 10/397, 10/398, 10/399, 10/400, 10/401, 10/402, 10/403, 10/404, 10/405, 10/406, 10/407, 10/408, 10/409, 10/410, 10/411, 10/412, 10/413, 10/414, 10/415, 10/416, 10/417, 10/418, 10/419, 10/420, 10/421, 10/422, 10/423, 10/424, 10/425, 10/426, 10/427, 10/428, 10/429, 10/430, 10/431, 10/432, 10/433, 10/434, 10/435, 10/436, 10/437, 10/438, 10/439, 10/440, 10/441, 10/442, 10/443, 10/444, 10/445, 10/446, 10/447, 10/448, 10/449, 10/450, 10/451, 10/452, 10/453, 10/454, 10/455, 10/456, 10/457, 10/458, 10/459, 10/460, 10/461, 10/462, 10/463, 10/464, 10/465, 10/466, 10/467, 10/468, 10/469, 10/470, 10/471, 10/472, 10/473, 10/474, 10/475, 10/476, 10/477, 10/478, 10/479, 10/480, 10/481, 10/482, 10/483, 10/484, 10/485, 10/486, 10/487, 10/488, 10/489, 10/490, 10/491, 10/492, 10/493, 10/494, 10/495, 10/496, 10/497, 10/498, 10/499, 10/500, 10/501, 10/502, 10/503, 10/504, 10/505, 10/506, 10/507, 10/508, 10/509, 10/510, 10/511, 10/512, 10/513, 10/514, 10/515, 10/516, 10/517, 10/51

members who have not registered their e-mail addresses with the Company/Debtors/KRITA, instead of later contacting a member to register their e-mail address with the Notice of 47th AGM and the Annual Report for the financial year 2024-25 to be sent to those shareholders.

Members who have not registered their e-mail address or holding shares in physical mode may register by sending an email to [info@gladlandpharma.com](mailto:info@gladlandpharma.com), e-mail ID [info@gladlandpharma.com](mailto:info@gladlandpharma.com), e-mail ID [info@gladlandpharma.com](mailto:info@gladlandpharma.com) and refer the registered e-voting instructions detailed in the Notice of the AGM to cast the vote.

Members may note that the AGM documents will also be made available on the websites of the Company at [www.gladlandpharma.com](http://www.gladlandpharma.com), the stock exchanges – BSE – [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India – [www.nseindia.com](http://www.nseindia.com) and Registrar and Transfer Agent (RTA) – [www.mfplife.in](http://www.mfplife.in) (National Securities Depository Limited) – [www.nsdlindia.com](http://www.nsdlindia.com).

**Notice of joining the AGM**

Members will be able to attend the AGM through VCGM facility or view the live broadcast of AGM provided by MUGF Intime at <https://intime.mugf.com/2024.02.15>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VCGM. Members attending through VCGM facility will be counted for the purpose of the AGM for the Session of the Companies Act, 2013.

**Registering / updating e-mail address**

A. Shareholders who are holding shares in physical mode and have not registered or linked their email ID (and other details) for attending the AGM, are requested to register their email address with supporting documents to the Company Registrar and Share Transfer Agent (RTA) – MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Le Balhaur Street, Wakoli (West, Mumbai – 400 065, Maharashtra, India).  
[shareholders@mfplife.in](mailto:shareholders@mfplife.in), [shareholders@mfplife.in](mailto:shareholders@mfplife.in), [shareholders@mfplife.in](mailto:shareholders@mfplife.in)

B. Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and other details, are requested to register/update the same along with any other pending VCGM update with their Participant.

C. With effect from 1st April, 2024, as per the SEBI Master Circular dated 7th May, 2024 with SEBI Circular dated 10th June, 2024, shareholders holding shares in physical form will, who will be exempted from all their KYC details, i.e., KYC details, PAN, bank details, and other details, and will not be required to complete any of the following:

- i. lodge grievance or avail any service request from the RTA and
- ii. receive dividend

or only furnishing PAN, KYC details and Transfer Agent.

**For Gladland Pharma Limited**  
**Sampath Kumar Pallamallam**  
Company Secretary

Place: Hyderabad  
Date: 07th July, 2025

**TVS Supply Chain Solutions Limited**  
 CIN: L30311TN2004PLC-054655  
 Registered Office: 10/1, 11/1, 12/1, 13/1, 14/1, 15/1, 16/1, 17/1, 18/1, 19/1, 20/1, 21/1, 22/1, 23/1, 24/1, 25/1, 26/1, 27/1, 28/1, 29/1, 30/1, 31/1, 32/1, 33/1, 34/1, 35/1, 36/1, 37/1, 38/1, 39/1, 40/1, 41/1, 42/1, 43/1, 44/1, 45/1, 46/1, 47/1, 48/1, 49/1, 50/1, 51/1, 52/1, 53/1, 54/1, 55/1, 56/1, 57/1, 58/1, 59/1, 60/1, 61/1, 62/1, 63/1, 64/1, 65/1, 66/1, 67/1, 68/1, 69/1, 70/1, 71/1, 72/1, 73/1, 74/1, 75/1, 76/1, 77/1, 78/1, 79/1, 80/1, 81/1, 82/1, 83/1, 84/1, 85/1, 86/1, 87/1, 88/1, 89/1, 90/1, 91/1, 92/1, 93/1, 94/1, 95/1, 96/1, 97/1, 98/1, 99/1, 100/1, 101/1, 102/1, 103/1, 104/1, 105/1, 106/1, 107/1, 108/1, 109/1, 110/1, 111/1, 112/1, 113/1, 114/1, 115/1, 116/1, 117/1, 118/1, 119/1, 120/1, 121/1, 122/1, 123/1, 124/1, 125/1, 126/1, 127/1, 128/1, 129/1, 130/1, 131/1, 132/1, 133/1, 134/1, 135/1, 136/1, 137/1, 138/1, 139/1, 140/1, 141/1, 142/1, 143/1, 144/1, 145/1, 146/1, 147/1, 148/1, 149/1, 150/1, 151/1, 152/1, 153/1, 154/1, 155/1, 156/1, 157/1, 158/1, 159/1, 160/1, 161/1, 162/1, 163/1, 164/1, 165/1, 166/1, 167/1, 168/1, 169/1, 170/1, 171/1, 172/1, 173/1, 174/1, 175/1, 176/1, 177/1, 178/1, 179/1, 180/1, 181/1, 182/1, 183/1, 184/1, 185/1, 186/1, 187/1, 188/1, 189/1, 190/1, 191/1, 192/1, 193/1, 194/1, 195/1, 196/1, 197/1, 198/1, 199/1, 200/1, 201/1, 202/1, 203/1, 204/1, 205/1, 206/1, 207/1, 208/1, 209/1, 210/1, 211/1, 212/1, 213/1, 214/1, 215/1, 216/1, 217/1, 218/1, 219/1, 220/1, 221/1, 222/1, 223/1, 224/1, 225/1, 226/1, 227/1, 228/1, 229/1, 230/1, 231/1, 232/1, 233/1, 234/1, 235/1, 236/1, 237/1, 238/1, 239/1, 240/1, 241/1, 242/1, 243/1, 244/1, 245/1, 246/1, 247/1, 248/1, 249/1, 250/1, 251/1, 252/1, 253/1, 254/1, 255/1, 256/1, 257/1, 258/1, 259/1, 260/1, 261/1, 262/1, 263/1, 264/1, 265/1, 266/1, 267/1, 268/1, 269/1, 270/1, 271/1, 272/1, 273/1, 274/1, 275/1, 276/1, 277/1, 278/1, 279/1, 280/1, 281/1, 282/1, 283/1, 284/1, 285/1, 286/1, 287/1, 288/1, 289/1, 290/1, 291/1, 292/1, 293/1, 294/1, 295/1, 296/1, 297/1, 298/1, 299/1, 300/1, 301/1, 302/1, 303/1, 304/1, 305/1, 306/1, 307/1, 308/1, 309/1, 310/1, 311/1, 312/1, 313/1, 314/1, 315/1, 316/1, 317/1, 318/1, 319/1, 320/1, 321/1, 322/1, 323/1, 324/1, 325/1, 326/1, 327/1, 328/1, 329/1, 330/1, 331/1, 332/1, 333/1, 334/1, 335/1, 336/1, 337/1, 338/1, 339/1, 340/1, 341/1, 342/1, 343/1, 344/1, 345/1, 346/1, 347/1, 348/1, 349/1, 350/1, 351/1, 352/1, 353/1, 354/1, 355/1, 356/1, 357/1, 358/1, 359/1, 360/1, 361/1, 362/1, 363/1, 364/1, 365/1, 366/1, 367/1, 368/1, 369/1, 370/1, 371/1, 372/1, 373/1, 374/1, 375/1, 376/1, 377/1, 378/1, 379/1, 380/1, 381/1, 382/1, 383/1, 384/1, 385/1, 386/1, 387/1, 388/1, 389/1, 390/1, 391/1, 392/1, 393/1, 394/1, 395/1, 396/1, 397/1, 398/1, 399/1, 400/1, 401/1, 402/1, 403/1, 404/1, 405/1, 406/1, 407/1, 408/1, 409/1, 410/1, 411/1, 412/1, 413/1, 414/1, 415/1, 416/1, 417/1, 418/1, 419/1, 420/1, 421/1, 422/1, 423/1, 424/1, 425/1, 426/1, 427/1, 428/1, 429/1, 430/1, 431/1, 432/1, 433/1, 434/1, 435/1, 436/1, 437/1, 438/1, 439/1, 440/1, 441/1, 442/1, 443/1, 444/1, 445/1, 446/1, 447/1, 448/1, 449/1, 450/1, 451/1, 452/1, 453/1, 454/1, 455/1, 456/1, 457/1, 458/1, 459/1, 460/1, 461/1, 462/1, 463/1, 464/1, 465/1, 466/1, 467/1, 468/1, 469/1, 470/1, 471/1, 472/1, 473/1, 474/1, 475/1, 476/1, 477/1, 478/1, 479/1, 480/1, 481/1, 482/1, 483/1, 484/1, 485/1, 486/1, 487/1, 488/1, 489/1, 490/1, 491/1, 492/1, 493/1, 494/1, 495/1, 496/1, 497/1, 498/1, 499/1, 500/1, 501/1, 502/1, 503/1, 504/1, 505/1, 506/1, 507/1, 508/1, 509/1, 510/1, 511/1, 512/1, 513/1, 514/1, 515/1, 516/1, 517/1, 518/1, 519/1, 520/1, 521/1, 522/1, 523/1, 524/1, 525/1, 526/1, 527/1, 528/1, 529/1, 530/1, 531/1, 532/1, 533/1, 534/1, 535/1, 536/1, 537/1, 538/1, 539/1, 540/1, 541/1, 542/1, 543/1, 544/1, 545/1, 546/1, 547/1, 548/1, 549/1, 550/1, 551/1, 552/1, 553/1, 554/1, 555/1, 556/1, 557/1, 558/1, 559/1, 560/1, 561/1, 562/1, 563/1, 564/1, 565/1, 566/1, 567/1, 568/1, 569/1, 570/1, 571/1, 572/1, 573/1, 574/1, 575/1, 576/1, 577/1, 578/1, 579/1, 580/1, 581/1, 582/1, 583/1, 584/1, 585/1, 586/1, 587/1, 588/1, 589/1, 590/1, 591/1, 592/1, 593/1, 594/1, 595/1, 596/