

case of any queries relating to e-Voting, you may refer to the FAQs and e-Voting user manual for Members available at <https://www.evoting.nsdl.com/> or call on toll free no.: 1800 22 55 33 or send request at evoting@nsdl.com

The Integrated Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.glenmarkpharma.com

(V) Dividend related Information:

Members may note that the Board of Directors at their meeting held on **Friday, May 29, 2026**, has recommended a dividend of INR 2.5 (Rupees Two and Fifty Paise Only) per equity share for the Financial Year ended March 31, 2026, subject to the approval of the Members at this ensuing AGM. The dividend, **if approved, by the Members will be paid, subject to deduction of tax at source ("TDS") on or after Monday, September 14, 2026**, but within 30 days from the date of declaration to the Members whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date. i.e. **Monday, August 31, 2026**.

Members whose shareholding is in physical mode are requested to opt for the National Automated Clearing House ("**NACH**") mode to receive dividend on time in line with the Circulars. We urge Members to utilize the NACH for receiving dividends.

Members may note that as per the Income Tax Act, 2025 ("**IT Act**"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("**TDS**") from the dividend paid to the Members at the rates prescribed in the IT Act. To enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the IT Act and the Rules made thereunder.

(VI) Manner of registering KYC including bank details for receiving Dividend:

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as amended, has mandated registration of PAN, KYC details (viz. (i) Contact Details, (ii) Mobile Number, (iii) Bank Account Details, (v) Signature) for Members holding shares in physical form. Accordingly, Members are requested to submit/ update their PAN, KYC details by submitting duly executed ISR-1, ISR-2 to RTA by email to einward.nis@kfintech.com from their registered email ID.

Further, Members who hold shares in physical form and whose folios are not updated with any of the above details, shall be eligible to get Dividend only in electronic mode with effect from April 1, 2024. Accordingly, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date will be paid only after the folio becomes KYC compliant.

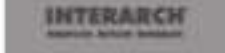
Members holding shares in demat mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

In accordance with SEBI Notification dated November 18, 2025, the dividend will be paid electronically through various online transfer modes only to all the Members, whether holding shares in physical form or in dematerialized form. The shareholders are requested to update their bank account details and / or ensure that their folios are KYC compliant. In order to receive dividend without any delay, the Members are requested to update their KYC with their DPs (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Further, relevant FAQs published by SEBI on its website can be viewed at the following link https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf. Notice of the 48th AGM will be sent to the Members in accordance with the applicable laws on their registered email id in due course.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA.

For Glenmark Pharmaceuticals Limited
Sd/-
Rashmi Khandelwal
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 06, 2026

 INTERARCH BUILDING SOLUTIONS LIMITED (Formerly known as Interarch Building Products Limited) Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India Phone No.: +91 120 4170200, Website: https://www.interarchbuildings.com, CIN: L45201DL1983PLC017029				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
(₹ in lakhs)				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2026	31.03.2026	31.03.2026
		Unaudited	Audited	Unaudited
I	Total Income	46,264.64	50,869.43	39,070.79
II	Net Profit for the period/year (before Tax, exceptional and/or extraordinary items)	3,755.24	5,360.50	3,778.03
III	Net Profit for the period/year before Tax (after exceptional and/or extraordinary items)	3,755.24	5,360.50	3,778.03
IV	Net Profit for the period/year after Tax	2,824.60	3,660.20	2,837.89
V	Total Comprehensive Income for the period/year [Comprising profit for the period/year (after Tax) and Other Comprehensive Income/(loss) (after Tax)]	2,898.37	3,829.57	2,845.93
VI	Paid-up equity share capital (Face Value of ₹10/- per share, fully paid)			1,677.19
VII	Other equity			86,434.59
	Earnings per share (Face Value of ₹10/- per share)*			
VIII	Basic	16.84	21.82	17.05
	Diluted	16.74	21.69	16.85

*Not annualised except year ended

Notes:

1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulation**"). The full format of Unaudited Financial Results are available on the Company's website at www.interarchbuildings.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

2. The above Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 6, 2026. The statutory auditors have carried out limited review of the above financial results of the Company.

For and on behalf of the Board of Directors of
Interarch Building Solutions Limited
(Formerly known as Interarch Building Products Limited)



For more
information, please
scan the QR code

Arvind Nanda
Managing Director
DIN: 00149426

Sd/-

Place: Noida
Date: August 6, 2026