



GlaxoSmithKline Pharmaceuticals Limited
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Email: askus@gsk.com

30th May 2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company

- Will hold the 98th Annual General Meeting ("AGM") on Wednesday, 26th July, 2023, through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- The Board of Directors has recommended a final dividend of Rs 32 per share for the financial year ended 31st March, 2023 on Equity Shares of Re.10/- each, subject to the approval of shareholders at the forthcoming Annual General Meeting.
- Has fixed Friday, 30th June 2023, as the Record Date for determining entitlement of members to final dividend for the financial year ended 31st March, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on and after Wednesday, 26th July 2023 as under:
 - a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 30th June 2023.
 - b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 30th June 2023.

The above information is also available on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Cc: National Securities Depository Limited
Central Depository Services (India) Limited
Kfin Technologies Limited

CIN: L24239MH1924PLC001151