



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

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CIN: L24110TG1991PLC012471

Date: 09th November 2020

To
National Stock Exchange of India Limited &
BSE Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Outcome of 203rd Board meeting dated 09th November 2020.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has approved to incorporate a wholly owned subsidiary of the Company in Hyderabad, India to build a green field facility for formulations business.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

