

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, India. Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

Date: November 27, 2023

To, National Stock Exchange of India Limited BSE Limited Symbol: NSE: **GRANULES**: BSE: **532482**

Dear Sir,

Sub: Intimation of Schedule of the Analyst/Investor Meeting

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing below the details of the meetings wherein the officials of the Company will be meeting the Analysts/Investors/Funds.

Date	City	Meeting type
November 28-29,2023	Mumbai	One on One
November 30, 2023	Chennai	One on One
December 05-07, 2023	Singapore	One on One

Notes:

- The above schedule is tentative and subject to changes due to exigencies on the part of the Company or Analyst/Investor/Fund.
- No unpublished price sensitive information is proposed to be shared by the Company during the aforesaid meetings.
- The latest Investor Presentation is available on the website of the Company viz. https://granulesindia.com/investors/investor-resources/investor-presentation/

This is for your kind information and records.

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)

