

REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Dated January 10, 2024

To,
National Stock Exchange of India Limited
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd day of January 2024 inter-alia, to consider and approve the un-audited financial results for the third quarter and nine months ended on December 31, 2023.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Thursday, the 25th day of January 2024 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

FOR, GRANULES INDIA LIMITED

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

