

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: March 01, 2024

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 meeting wherein the officials of the Company will be meeting the Analysts/Investors/Funds at Hyderabad.

Date & Time	Investor/Meeting name	Meeting type
March 07, 2024	Investor Group Meeting	Group
at 10:00 a.m.	(Arranged by ICICI Securities)	

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- No unpublished price-sensitive information is proposed to be shared by the Company during the aforesaid meetings.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)

