



Granules India Limited

Reg. Off.: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)

Phone: +91-40-69043500 **URL:** www.granulesindia.com

E-mail: investorrelations@granulesindia.com **CIN:** L24110TG1991PLC012471

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members that, the Company has on February 29, 2024, completed the dispatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013 through electronic means to the members who have registered their e-mail ID with the depositories or with the Company in relation to the special resolutions seeking approval of the members only through electronic means in respect of the following business:

- To appoint Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
- To appoint Mr. Rajiv Pritidas Kakodkar (DIN: 01519590) as Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
- To appoint Ms. Priyanka Chigurupati, (DIN:01793431) as a Whole-time Director of the Company for a term of 5(five) years.

In compliance with the requirements of the MCA Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and a pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members may note that the Notice of Postal Ballot is made available on the websites of the Company at www.granulesindia.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and the website of the Registrar and Transfer Agent www.kfintech.com.

Remote e-Voting

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the Postal Ballot.

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	From 9 a.m. (IST) on Monday, March 04, 2024
End of Remote e-voting	Up to 5 p.m. (IST) on Tuesday, April 02, 2024

Only members whose name is recorded in the Register of Members as of the cut-off date i.e., Friday, February 23, 2024 shall be entitled to avail of the facility of remote e-voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

The Members may kindly refer to the detailed guidelines given in the Notice of the Postal Ballot for e-voting.

For Granules India Limited

sd/-

Chaitanya Tummala

Company Secretary

Date : 29.02.2024

Place : Hyderabad