

**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: May 15, 2024**

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

**Sub: Outcome of the Board meeting dated 15<sup>th</sup> May 2024.**  
**Ref: Regulation 30 of the Listing Regulations.**

Dear Sir,

The Board of Directors at their meeting has –

1. Approved the audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended on March 31, 2024 prepared under Indian Accounting Standards (Ind - AS) along with the Auditor's report thereon.
2. Recommended to the members, a final dividend of Rs. 1.50/- per share of the face value of Re. 1/- each for the financial year 2023-24 representing 150% of the paid-up equity share capital of the Company. The record date for payment of the final dividend shall be July 30, 2024.
3. Re-appointed Mr. Harsha Chigurupati (DIN:01606477) as a Whole-time Director of the Company for a further term of 5(Five) years since his current term is concluding on August 28, 2024. His re-appointment is subject to the approval of the members.
4. Re-appointed Dr. Krishna Prasad Chigurupati (DIN: 00020180) as a Chairman & Managing Director of the Company for a further term of 5(Five) years since his current term is concluding on August 31, 2024. His re-appointment is subject to the approval of the members.
5. Fixed the date of the 33<sup>rd</sup> Annual General Meeting of the members of the Company on Tuesday, August 06, 2024.
6. Fixed the date of Book closure from July 31, 2024 to August 06, 2024 for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company.





The meeting of the Board of Directors of the Company commenced at 09.00 A.M and concluded at 12.10 P.M.

We request you take the above information on record.

Thanking You.

**For GRANULES INDIA LIMITED**

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

