



**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: July 30, 2024**

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

**Sub: Outcome of the Board meeting dated 30<sup>th</sup> July 2024.**  
**Ref: Regulations 33 of the Listing Regulations.**

Dear Sir/Mam,

The Board of Directors of the Company at their meeting has inter alia approved the unaudited financial results (Standalone & Consolidated) for the first quarter ended on June 30, 2024 prepared under Indian Accounting Standards (Ind - AS).

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the un-audited financial results (Standalone and Consolidated) of the Company for the first quarter ended on June 30, 2024.

We also enclose the Limited Review Report of the Statutory Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

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)**  
**Encl: As above**