

Dated May 07, 2025

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 Wednesday, the 28th day of May 2025 inter-alia, to consider and approve the audited financial results for the fourth quarter and financial year ended on March 31, 2025 and the recommendation of final dividend for FY 2024-25, if any.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Friday, the 30th day of May 2025 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

REGISTERED OFFICE

Granules India Limited
CIN: L24110TG1991PLC012471

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