

Date: May 28, 2025

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

Sub: Outcome of the Board meeting dated 28th May 2025.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir/Mam,

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, 2025 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 2024-25, representing 150% of the paid-up equity share capital of the Company. The record date for payment of the final dividend shall be July 31, 2025.
3. Fixed the date of the 34th Annual General Meeting of the members of the Company on Thursday, August 07, 2025.
4. Approved appointment of M/s. Saurabh Poddar & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company, subject to the approval of the members at the ensuing Annual General meeting.

The details regarding the appointment required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 1.00 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

REGISTERED OFFICE

Granules India Limited

CIN: L24110TG1991PLC012471

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Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for Change viz. appointment	Appointment of M/s. Saurabh Poddar & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No: S2012AP177700), as Secretarial Auditors of the Company.
Date of appointment & term of appointment	The Board at its meeting held on May 28, 2025, approved the appointment of M/s. Saurabh Poddar & Associates, as Secretarial Auditors, for a term of 5 (Five) consecutive years from the conclusion of the 34 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<p>Mr. Saurabh Poddar is a Peer-Reviewed, qualified Company Secretary with over a decade of experience and provides corporate consultancy services to listed, unlisted, and private limited companies. His areas of expertise include corporate law, SEBI regulations, FEMA, and overall regulatory compliance.</p> <p>He offers a wide range of professional services, including conducting secretarial audits, due diligence audits, and issuing certifications required by regulatory authorities such as the ROC, RBI, Banks, and Financial Institutions.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.