



## Granules India Limited

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**CIN:** L24110TG1991PLC012471

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Thursday, August 07, 2025 at 11.30 a.m.(IST) in compliance with the General Circular Nos. 09/2024 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business outlined in the Notice of the AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 34<sup>th</sup> AGM and Integrated Annual Report for FY 2024-25 has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company/ Depositories. Members are requested to please refer to the soft copy of the Annual Report. In addition, the Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the members whose email addresses are not registered, providing the web-link where the Integrated Annual Report is uploaded on the website of the Company.

Members may note that the notice of the AGM and the Integrated Annual Report for the FY 2024-25 are made available on the website of the Company at [www.granulesindia.com](http://www.granulesindia.com), the stock exchanges viz., BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the website of the Registrar and Transfer Agent at [www.kfintech.com](http://www.kfintech.com).

#### Remote e-voting, e-voting during the AGM and attending the AGM

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 outlined in the notice of the 34<sup>th</sup> Annual General Meeting.

The remote e-voting period will commence at 9.00 a.m. on Monday, August 04, 2025 and end at 5.00 p.m. on Wednesday, August 06, 2025. The e-voting portal shall be disabled by M/s. KFin Technologies Limited (KFin) thereafter.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through the e-voting system available during the AGM.

Only persons whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as of the cut-off date, i.e., Thursday, July 31, 2025 shall be entitled to avail of the facility of remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date.

Members will be provided with a facility to attend the AGM through the Video Conferencing (VC) facility provided by KFin at <https://emeetings.kfintech.com>.

The Members may kindly refer to the detailed guidelines given in the Notice of the AGM for e-voting and joining the AGM through Video Conferencing.

#### Intimation on Book Closure & Record Date

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 01, 2025 to Thursday, August 07, 2025 (both days inclusive) for the AGM. Also, please note that the record date is Thursday, July 31, 2025 to determine the entitlement of the shareholders to the final dividend of FY25, if approved at the AGM.

Date : 16.07.2025

Place : Hyderabad

For **Granules India Limited**  
**Chaitanya Tummala**  
Company Secretary