

**Date: July 14, 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 Tuesday, the 12<sup>th</sup> day of August, 2025 inter-alia, to consider and approve the unaudited financial results for the first quarter ended on June 30, 2025. Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Thursday, the 14<sup>th</sup> day of August, 2025 in view of the above-mentioned Board Meeting.

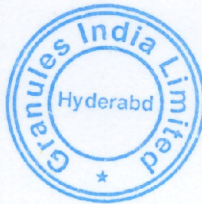
Kindly take the above information on record.

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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