

**Date: October 30, 2025**

To,  
National Stock Exchange of India Limited  
BSE Limited  
NSE Symbol - Granules; BSE Code- 532482

Dear Sir/Mam,

**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 Thursday, the 13<sup>th</sup> day of November 2025 inter-alia, to consider and approve the unaudited financial results for the second quarter and half-year ended on September 30, 2025.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Saturday, the 15<sup>th</sup> day of November 2025 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thank you.

Yours sincerely,

**FOR GRANULES INDIA LIMITED**

**(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



**REGISTERED OFFICE**

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