

Dated: December 18, 2025

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: GRANULES; BSE: 532482

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Mam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on December 23, 2025, inter-alia to consider and evaluate proposals for raising funds on a private placement basis by way of preferential issue including the determination of issue price, subject to such regulatory/statutory approvals as may be required.

This is for your information and dissemination to the members of the exchange.

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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