



## Granules India Limited

15<sup>th</sup> Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084,  
Telangana, India. **Phone:** +91-40-69043500

**E-mail:** investorrelations@granulesindia.com **URL:** www.granulesindia.com

**CIN:** L24110TG1991PLC012471

### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held through Video Conferencing (VC) on Thursday, January 22, 2026 at 11.30 a.m.(IST) in compliance with the General Circular No.03/2025 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 EGM.

The Notice of EGM has been sent electronically only to members whose email addresses are registered with the Company / Depositories. Members are requested to please refer to the soft copy of the Notice of the EGM.

Members may note that the notice of the EGM is 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 EGM and attending the EGM

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 Extraordinary General Meeting.

The remote e-voting period will commence at 9.00 a.m. on Monday, January 19, 2026 and end at 5.00 p.m. on Wednesday, January 21, 2026. 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 EGM.

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, January 15, 2026 shall be entitled to avail of the facility of remote e-voting or e-voting at the EGM. 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 EGM 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 EGM for e-voting and joining the EGM through Video Conferencing.

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

Date : 31.12.2025

Place : Hyderabad

Size: 8 x 15 cms