

**Date: April 29, 2026**

To,  
National Stock Exchange of India Limited &  
BSE Limited.  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Outcome of the Board meeting dated April 29, 2026.  
Ref: Regulation 30 of the Listing Regulations.**

Dear Sir/Mam,

The Board of Directors at their meeting has –

1. Approved the audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended on March 31, 2026 prepared under Indian Accounting Standards (Ind-AS) along with the Auditor's report thereon.
2. Recommended to the members, a final dividend of Rs. 1.75/- per share of the face value of Re. 1/- each for the financial year 2025-26, representing 175% of the paid-up equity share capital of the Company. The record date for payment of the final dividend shall be July 30, 2026.
3. Fixed the date of the 35<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, August 06, 2026.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 12.30 P.M.

We request you to take the above information on record.

Thanking You.

**For GRANULES INDIA LIMITED**

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

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**REGISTERED OFFICE**

**Granules India Limited**

CIN: L24110TG1991PLC012471

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