GRANULES

Granules India Limited

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E-mail: investorrelations@granulesindia.com **URL:** www.granulesindia.com
CIN: L24110TG1991PLC012471

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Thursday, August 06, 2026 at 11.30 a.m. (IST) in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business outlined in the Notice of the AGM.

The Notice of 35th AGM and Integrated Annual Report for FY 2025-26 has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company / Depositories. Members are requested to please refer to the soft copy of the Annual Report.

Members may note that the notice of the AGM and the Integrated Annual Report for the FY2025-26 are made available on the website of the Company at www.granulesindia.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and the website of the Registrar and Transfer Agent at www.kfintech.com.

Remote e-voting, e-voting during the AGM and attending the AGM

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 35th Annual General Meeting.

The remote e-voting period will commence at 9.00 a.m. on Monday, August 03, 2026 and end at 5.00 p.m. on Wednesday, August 05, 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 AGM.

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, July 30, 2026 shall be entitled to avail of the facility of remote e-voting or e-voting at the AGM. 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 AGM 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 AGM for e-voting and joining the AGM through Video Conferencing.

Intimation on Book Closure & Record Date

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 31, 2026 to Thursday, August, 06, 2026 (both days inclusive) for the AGM. Also, please note that the record date is Thursday, July 30, 2026 to determine the entitlement of the shareholders to the final dividend of FY26, if approved at the AGM.

For **Granules India Limited**
Chaitanya Tummala
Company Secretary & Compliance Officer

Date : 15.07.2026
Place : Hyderabad

Size: 8 x 17 cms