



Granules India Limited

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)
Phone: +91-40-69043500 **Fax:** +91-40-23115145 **URL:** www.granulesindia.com
E-mail: investorrelations@granulesindia.com **CIN:** L24110TG1991PLC012471

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, August 10, 2023 at 3.30 p.m. (IST) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 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 set forth in the Notice of the AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 32nd AGM and Annual Report for FY 2022-23 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 Annual Report for the FY 2022-23 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 set forth in the notice of the 32nd Annual General Meeting.

The remote e-voting period will commence at 9.00 a.m. on Monday, August 07, 2023 and will end at 5.00 p.m on Wednesday, August 09, 2023. The e-voting portal shall be disabled by M/s. KFin Technologies Limited 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 in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e., Thursday, August 03, 2023 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 VC / OAVM platform 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 VC / OAVM.

Intimation on Book Closure & Record Date:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August, 10, 2023 (both days inclusive) for the purpose of the AGM. Also please note that the record date is August 03, 2023 for determining the entitlement of the shareholders to the final dividend, if approved at the AGM.

For Granules India Limited

sd/-

Date : 19.07.2023

Place : Hyderabad

Chaitanya Tummala

Company Secretary

Size: 8x17 cms