

## **REGISTERED OFFICE**

**GRANULES INDIA LTD.,** 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, India. Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

## Date: March 01, 2024

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

Dear Sir,

## Sub: Postal Ballot Notice- Newspaper Publication

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper notice published in Business Standard and Nava Telangana on Friday, March 01, 2024, with regard to the sending of a Postal Ballot Notice along with Explanatory Statement to the Members of the Company.

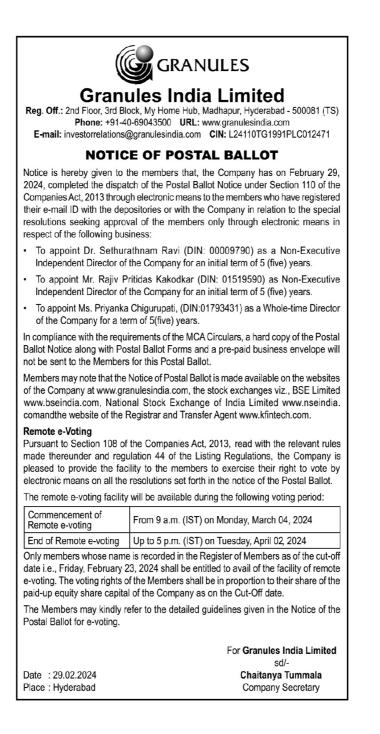
We are herewith enclosing a copy of the publication with this letter.

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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శుక్రవారం 01 మార్చి 2024

