

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
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CIN: L24110TG1991PLC012471

Date: March 28, 2024

To,
National Stock Exchange of India Limited
BSE Limited
NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Granules Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including the Designated Persons and their immediate relatives from April 01, 2024 till 48 hours after the declaration of the audited financial results for the fourth quarter and financial year ending on March 31, 2024.

Kindly take the above information on record.

Thanking you.
Yours Sincerely,

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

