

REGISTERED OFFICE

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

Dated April 30, 2024

To,
National Stock Exchange of India Limited
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15th day of May 2024 inter-alia, to consider and approve the audited financial results for the fourth quarter and financial year ended on March 31, 2024 and the recommendation of final dividend for the FY 2023-24, if any.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Friday, the 17th day of May 2024 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

FOR GRANULES INDIA LIMITED

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

