

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

Dated: December 17, 2024

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

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Mam,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the information regarding the 'Letter of Confirmation' issued pursuant to the loss of share certificate of the shareholder of the Company:

Sl. No.	Name of the shareholder	Folio No.	No. of shares	Certificate No.	Distinctive numbers	
					From	То
1	KRISHNAMURTY CHEPURI	GIL002429	1000	121941	203822311	203823310

This is for your information and record.

With regards,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)