

## 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: July 11, 2022

To,

National Stock Exchange of India Limited **BSE** Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Allotment of 2,86,980 equity shares under ESOS 2009.

The Share Transfer and Stakeholders Relationship Committee of the Board at its meeting dated 11<sup>th</sup> July 2022 has approved to allot 2,86,980 equity shares in consequent to exercise of stock options under ESOS 2009.

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Request you to take the above information on record.

Thanking you.

Yours faithfully,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA **COMPANY SECRETARY** 

fr. Chai fan

COMPLIANCE OFFICER