



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: September 29, 2023

To,
National Stock Exchange of India Limited
BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Allotment of 3,25,960 equity shares under ESOS 2009.

The Share Transfer and Stakeholders Relationship Committee of the Board at its meeting dated September 29, 2023 has approved to allot 3,25,960 equity shares in consequent to exercise of stock options under ESOS 2009.

Request you to take the above information on record.

Thanking you.

Yours Sincerely,

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**