

**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: May 15, 2024**

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
BSE Limited  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the book closure & record date for the purpose of the Annual General Meeting and for the payment of the final dividend for FY 2023-24.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	From July 31, 2024 to August 06, 2024	July 30, 2024	For the purpose of the Annual General Meeting and payment of the final dividend for the FY 2023-24

Kindly take the same on your records and display the same on the website of your Stock Exchange.

**For GRANULES INDIA LIMITED**

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

