

**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: October 27, 2023**

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 Thursday, the 09<sup>th</sup> day of November 2023 inter-alia, to consider and approve the un-audited financial results for the second quarter and half year ended on September 30, 2023.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Saturday, the 11<sup>th</sup> day of November 2023 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**

