



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 June 28, 2023

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

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Granules Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including the Designated Persons and their immediate relatives from July 01, 2023 till 48 hours after the declaration of the unaudited financial statements for the quarter ended June 30, 2023.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For GRANULES INDIA LIMITED

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