

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, . Madhapur, Hyderabad - 500 081, Telangana, INDIA. Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

Dated December 03, 2019

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

Subject: - Clarification on News Item.

The Company has received multiple queries around rumours of discussions with private equity players for stake sales. The Company would like to clarify that they are engaged in no such discussions and has not issued any mandate for such activity. The promoters are committed to growing the company and creating value for its shareholders. The Company is committed to the highest level of transparency and discloses all the material information / events to the stock exchanges promptly.

This is for your information and dissemination to the members of the exchange.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

or. chaitanya.

CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)