



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
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CIN: L24110TG1991PLC012471

**Dated April 08, 2024**

To,  
BSE Limited  
Symbol:BSE: 532482

**Ref: email received from BSE Limited regarding clarification on the conclusion time of  
the Annual General Meeting held on August 10, 2023**

**Sub: Clarification**

Dear Sir/Mam,

With reference to the above, please be informed that the 32<sup>nd</sup> Annual General Meeting of the  
Company started at 3.30 pm and concluded at 4.12 pm on August 10, 2023.

This is for your information and records.

Thanking You.

Yours sincerely,

**For GRANULES INDIA LIMITED**

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