



**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 April 24, 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 Tuesday, the 16<sup>th</sup> day of May 2023 at the registered office of the Company situated at the 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the audited financial results for the fourth quarter and financial year ended on March 31, 2023 and the recommendation of final dividend for the FY 2022-23, if any.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Thursday, the 18<sup>th</sup> day of May 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**

