



**REGISTERED OFFICE**

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

**Dated August 09, 2024**

To,  
BSE Limited  
Symbol: BSE: 532482

**Ref: email received from BSE Limited regarding clarification on the conclusion time of the 33<sup>rd</sup> Annual General Meeting held on August 06, 2024**

**Sub: Clarification**

Dear Sir/Mam,

With reference to the above, please be informed that the 33<sup>rd</sup> Annual General Meeting of the Company started at 11.30 A.M. and concluded at 12.46 P.M. on August 06, 2024.

This is for your information and records.

Thanking You.

Yours sincerely,

**For GRANULES INDIA LIMITED**

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