



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
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CIN: L24110TG1991PLC012471

Date: August 09, 2022

To,
National Stock Exchange of India Limited
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir / Madam

Sub.: Intimation of Record Date
Ref.: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has determined August 23, 2022 as the record date for determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback.

Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Scrip Code: 532482 NSE Scrip Symbol: Granules	Equity Shares	NA	August 23, 2022	Determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback.

This is for your information and record.

Thanking you,
FOR GRANULES INDIA LIMITED

Chaitanya Tummala
(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

