

REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Dated September 16, 2019

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter dated August 29, 2019 intimating the divestment of the entire stake of the Company in Granules OmniChem Private Limited, an Indian Joint Venture Company and pursuant to the Listing Regulations, we write to inform you that the Company has entered into an agreement with S.A. Ajinomoto Omnichem N.V., Joint Venture Partner for sale of 4,28,80,967 equity shares held by the Company in Granules OmniChem Private Limited for a consideration of Rs. 109.85 crores. Conclusion of this transaction is subject to fulfillment of certain closing conditions as well as customary government approvals.

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

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA (COMPANY SECRETARY &

T. Chaif aux

COMPLIANCE OFFICER)