

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

Date: December 27, 2023

To,
National Stock Exchange of India Limited
BSE Limited
NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Granules Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including the Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after the declaration of the unaudited financial results for the nine-months and quarter ending on December 31, 2023.

Kindly take the above information on record.

Thanking you.
Yours Sincerely,

FOR GRANULES INDIA LIMITED

**CHAITANYA
TUMMALA**

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Digitally signed by CHAITANYA TUMMALA
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pseudoym=S1421480044714a57e87e640a0415e,
2.5.4.20=f7fec72a52be6b16d0827d9d73a615bad953,
s1802a2f5bb3afe11f1a5f610d, postalCode=500013,
st=TELANGANA,
serialNumber=m6c5085a4c307805711d3f1abb81ff2d4
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