



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: May 17, 2023

To,
Listing Compliance,
National Stock Exchange India Limited,
BSE Limited
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Intimation of book closure date & record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the book closure for the purpose of the Annual General Meeting and the record date for the payment of the final dividend for the FY 2022-23.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRANULES	Equity	From August 04, 2023 to August 10, 2023	August 03, 2023	1. Book closure for the purpose of the Annual General Meeting. 2. Record date for payment of the final dividend for the FY 2022-23

Kindly take the above information and display it on the website of the stock exchanges.

For GRANULES INDIA LIMITED

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

