

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: September 26, 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 October 01, 2023 till 48 hours after the declaration of the unaudited financial results for the second quarter and half-year ended on September 30, 2023.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

FOR GRANULES INDIA LIMITED

(CHAITANYA TUMMALA) COMPANY SECRETARY & COMPLIANCE OFFICER

