

**Date: October 23, 2026**

To,  
National Stock Exchange of India Limited  
BSE Limited  
Symbol: NSE: GRANULES: BSE: 532482

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Foreign Subsidiary**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Circular, we wish to inform you that the Company has incorporated a wholly owned foreign subsidiary in the name of “**TRITON FARMACEUTICA S.A. de C.V.** in Mexico.

In terms of the Listing Regulations read with the SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 on Disclosure of material events/information, we are furnishing herewith the details in the enclosed Annexures respectively.

Kindly take the above information on record.

**For GRANULES INDIA LIMITED**

**CHAITANYA** Digitally signed by  
CHAITANYA TUMMALA  
**TUMMALA** Date: 2026.10.23  
15:16:59 +05'30'

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



Encl: Annexure

**REGISTERED OFFICE**

Granules India Limited

CIN: L24110TG1991PLC012471

15<sup>th</sup> Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India

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**Annexure I Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

| S. No. | Particulars                                                                                                                                                                                                                                                                       | Description                                                                                                                                                                                                                                         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                           | TRITON FARMACEUTICA, S.A. de C.V.<br><br>It is s newly incorporated Company in the country of Mexico and has not started its business.<br><br>Authorized Shares: 4,50,000 Shares of MXN 10.00 each                                                  |
| 2.     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, the nature of interest and details thereof and whether the same is done at “arms-length” | Upon incorporation of TRITON FARMACEUTICA, S.A. de C.V., it became a related party to the Company.<br><br>The Promoter & Promoter Group of the Company do not have any interest in the entity incorporated.                                         |
| 3.     | The industry to which the entity being acquired                                                                                                                                                                                                                                   | Pharmaceuticals                                                                                                                                                                                                                                     |
| 4.     | Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                              | The Company is being incorporated to manufacture, promote, sale and distribute pharmaceuticals and other related product(s) in country of Mexico.                                                                                                   |
| 5.     | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                            | Not applicable                                                                                                                                                                                                                                      |
| 6.     | Indicative time period for completion of the acquisition                                                                                                                                                                                                                          | Not applicable                                                                                                                                                                                                                                      |
| 7.     | Nature of consideration - whether cash consideration or share swap and details of the same                                                                                                                                                                                        | Not applicable                                                                                                                                                                                                                                      |
| 8.     | Cost of acquisition or the price at which the shares are acquired                                                                                                                                                                                                                 | Not applicable                                                                                                                                                                                                                                      |
| 9.     | Percentage of shareholding/control acquired and/or number of shares acquired                                                                                                                                                                                                      | 100%                                                                                                                                                                                                                                                |
| 10.    | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of the last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                        | Brief: Incorporated as Wholly owned foreign subsidiary of the Company in Mexico<br><br>Date of incorporation: 22 October 2026<br><br>History/ Turnover: Not Applicable (Yet to commence business operations)<br><br>County of incorporation: Mexico |

