GRANULES

Date: August 06, 2026

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

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceedings and details of the voting results of the 35th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35th Annual General Meeting (AGM) of the Company held on Thursday, August 06, 2026 through video conferencing facility.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 12:34 P.M.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
Digitally signed by CHAITANYA TUMMALA
Date: 2026.08.06 16:31:42 +05'30'

GRANULES INDIA LIMITED * HYDERABAD *

CHAITANYA TUMMALA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
Encl: As above

REGISTERED OFFICE

Granules India Limited
CIN: L24110TG1991PLC012471
15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India
Contact Us: Tel: +91 40 69043500 | Fax: +91-40-23115145 | mail@granulesindia.com
www.granulesindia.com

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the AGM	Thursday, August 06, 2026.
2.	Total Number of Shareholders on the record date, i.e., July 30, 2026	1,83,956
3.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility: Promoters and Promoter Group: Public: Total	 11 56 67

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA

Digitally signed by CHAITANYA TUMMALA
Date: 2026.08.06 16:32:03 +05'30'

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(COMPANY SECRETARY & COMPLIANCE OFFICER)

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GRANULES

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, August 06, 2026 at 11.30 A.M. IST through video conferencing facility.

Director's Present:

Sr. No.	Name	Designation	Attended through VC from:
1	Dr. Krishna Prasad Chigurupati	Chairman & Managing Director and Member	Hyderabad
2	Ms. Uma Devi Chigurupati	Executive Director and Member	Hyderabad
3	Mr. Harsha Chigurupati	Executive Director	Hyderabad
4	Ms. Priyanka Chigurupati	Executive Director and Member	Hyderabad
5	Mr. K.B. Sankar Rao	Non-executive Director and Member	Hyderabad
6	Mr. Arun Sawhney	Independent Director	Gurugram
7	Dr. Saumen Chakraborty	Independent Director	Hyderabad
8	Ms. Sucharita Rao Palepu	Independent Director	Goa
9	Dr. Sethurathnam Ravi	Independent Director	Delhi
10	Mr. Kapil Kumar Mehan	Independent Director	Pune
11	Mr. Rajiv Pritidas Kakodkar	Independent Director	Mumbai

In Attendance:

Sr. No.	Name	Designation	Attended through VC from:
1	Ms. Chaitanya Tummala	Company Secretary	Hyderabad
2	Mr. Mukesh Surana	Chief Financial Officer	Hyderabad

Other Representatives:

Sr. No.	Name	Designation	Attended through VC from:
1	Mr. Navneet Kabra	Partner M/s. S. R. Batliboi & Associates LLP, Statutory Auditor	Hyderabad
2	Mr. Saurabh Poddar	Proprietor, M/s. Saurabh Poddar & Associates, Secretarial Auditor	Hyderabad
3	Mr. Dhanunjaya Kumar Alla	Partner, M/s. Dhanunjaya & Haranath, Internal Auditor & Scrutinizer	Hyderabad

GRANULES INDIA LIMITED * HYDERABAD *

Members Present:

67 members attended the meeting through a video conferencing facility.

Pursuant to Article 64 of the Articles of Association of the Company, Dr. Krishna Prasad Chigurupati, the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The shareholders were further informed that the Company had provided the Members with the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice of 35th AGM. Members who were present at the AGM and did not cast their votes through remote e-voting were allowed to cast their votes during the meeting.

The following items of business, as per the Notice of the 35th AGM dated April 29, 2026 were transacted at the meeting:

Ordinary Business:

1. Adoption of the standalone audited financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and the Auditors thereon and the consolidated audited financial statements of the Company for the financial year ended March 31, 2026 and report of Auditors thereon. **(Ordinary Resolution)**

2. Declaration of a final dividend of Rs. 1.75 paise per equity share for FY 2025-26. **(Ordinary Resolution)**

3. To appoint Ms. Priyanka Chigurupati (DIN:01793431), who retires by rotation and is being eligible, seeks re-appointment. **(Ordinary Resolution)**

It was informed to the shareholders that Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Hyderabad, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and voting at the AGM fairly and transparently, and to report on the voting results for the items specified in the notice of the 35th AGM.

GRANULES INDIA LIMITED HYDERABAD

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Members who had pre-registered as 'speakers' were invited one by one to seek clarifications/information on the operational and financial performance of the Company. Members sought certain clarifications/information, which the Chairman appropriately responded to.

Since there was no other business to transact, the Chairman informed the members that the meeting was concluded. He thanked all the Members for their participation and further informed members that the Voting Results of the Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and will also make it available on the Company's Website.

The 35th Annual General Meeting of the Company concluded at 12:34 P.M.

The Scrutinizers' Report was received; accordingly, all the resolutions set out in the Notice of the 35th AGM were declared as passed by the requisite majority.

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
Digitally signed by CHAITANYA TUMMALA
Date: 2026.08.06 16:32:19 +05'30'

GRANULES INDIA LIMITED * HYDERABAD *

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

CONSOLIDATED SCRUTINIZER'S REPORT
For Remote e-voting and e-voting at the AGM
(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
Dr. Krishna Prasad Chigurupati,
The Chairman& Managing Director,
Granules India Limited,
15th Floor, Granules Tower, Botanical Garden Road,
Kondapur, Hyderabad – 500 084,India.

Dear Sir,

Sub:Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting(AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013and rule 20 of Companies(Management & Administration) Rules,2014 for the 35th Annual General Meeting (AGM) of the Equity Shareholders of Granules India Limited (the Company) held on Thursday, August 6, 2026, at 11:30A.M. IST through Video Conferencing (VC) facility.

1. I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner,M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of Granules India Limited (Company) for the purpose of scrutinizing the remote e-voting and e-voting at the AGM of the Company in a fair and transparent manner pursuant to Section 108 of the CompaniesAct, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020,General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022General Circular No. 09/2023 dated September 25, 2023and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") , on the resolutions contained in the Notice of the 35thAGM of the members of the Company, held on Thursday, August 6, 2026, at 11:30A.M.IST through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutionscontained in the Notice of 35thAGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions

DHANUNJAYA & HARANATH HYDERABAD CHARTERED ACCOUNTANTS stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and e-voting at the AGM).

3. Inaccordance with the notice of the 35thAGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, August 3, 2026 and was closed at 5:00 PM IST on Wednesday, August 5, 2026.

4. The Membersholding shares as on Thursday, July 30, 2026, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 35thAGM of the Company.

5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFin TechnologiesLimited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.

6. The votes cast were unblocked on Thursday, August 06, 2026 at 12:39 P.M. after the conclusion of the AGM and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from KFin Technologies Limited's e-voting system.

8. The combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on combined results, we report that, all the resolutions, as per the Notice of the 35thAGM of the Company stand, passed with the requisite majority.

9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the 35thAGM.

Thanking you,

For DHANUNJAYA & HARANATH
Chartered Accountants
Firm Reg No. 014288S

DHANUNJAYA & HARANATH HYDERABAD CHARTERED ACCOUNTANTS

DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446
UDIN: 26206446KBPCPM2963

Place : Hyderabad
Date :August 6, 2026

										Annexure - A
Resolution No. and type of Resolution	**Description**	**Mode of Voting**	**Total No. of votes cast**	**Votes infavour of the Resolution**		**Votes against the Resolution**		**Invalid votes**	**Abstain Votes**	**Less voted**
				No's	**%age**	**No's**	**%age**	**No's**	**No's**	**No's**
1 - Ordinary Resolution	To consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2025-26.	Remote e-voting	82,275,797	82,002,926	99.9955	3,663	0.0045	-	-	269,208
		e-voting at AGM	94,102,735	94,102,735	100.0000	-	-	-	-	-
		Total	**176,378,532**	**176,105,661**	**99.9979**	**3,663**	**0.0021**	-	-	**269,208**
2 - Ordinary Resolution	Declaration of final dividend of Rs.1.75/- per equity share for the FY 2025-26.	Remote e-voting	82,275,797	82,268,688	99.9955	3,681	0.0045	-	-	3,428
		e-voting at AGM	94,102,735	94,102,735	100.0000	-	-	-	-	-
		Total	**176,378,532**	**176,371,423**	**99.9979**	**3,681**	**0.0021**	-	-	**3,428**
3 - Ordinary Resolution	To appoint Ms. Priyanka Chigurupati (DIN:01793431), who retires by rotation and, being eligible, seeks re-appointment.	Remote e-voting	82,275,797	81,723,494	99.3337	548,166	0.6663	-		4,137
		e-voting at AGM	94,102,735	94,102,735	100.0000	-	-	-	-	-
		Total	**176,378,532**	**175,826,229**	**99.6892**	**548,166**	**0.3108**	-	-	**4,137**

Dhanunjaya

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

DHANUNJAYA & HARANATH
CHARTERED ACCOUNTANTS