



**Dated July 09, 2026**

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

**Dear Sir/Mam,**  
**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21<sup>st</sup> day of July, 2026 inter-alia, to consider and approve the unaudited financial results for the first quarter ended on June 30, 2026

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Thursday, the 23<sup>rd</sup> day of July, 2026 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.  
Yours sincerely,  
**FOR GRANULES INDIA LIMITED**

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

#### REGISTERED OFFICE

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