

Date: October 01, 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 DO BRASIL LTDA**” in Brazil.

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
TUMMALA

Digitally signed by
CHAITANYA TUMMALA
Date: 2026.10.02
20:24:32 +05'30'

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: Annexure

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

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 DO BRASIL LTDA It is a newly incorporated Company in country of Brazil and has not started its business.
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 DO BRASIL LTDA, it became a related party to the Company. 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)	WoS is being incorporated to manufacture, promote, sale and distribute pharmaceuticals and other related product(s) in Country of Brazil
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Prior approval of the Reserve Bank of India (RBI) under the automatic route.
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

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