



Dated: January 02, 2026

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

Sub: Newspaper Advertisement

Dear Sir/Mam,

The notice of the Extraordinary General Meeting of the Company and e-voting information was published in the newspapers, i.e., Business Standard & Nava Telangana on January 01, 2026.

We are herewith enclosing a copy of the publication with this letter.

We request you take the above information on record.

Thanking You.
Yours faithfully,
For GRANULES INDIA LIMITED

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

Encl: As above

REGISTERED OFFICE

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