



Dated January 08, 2026

To,
National Stock Exchange of India Limited
BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

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 Friday, the 23rd day of January 2026, inter alia, to consider and approve the unaudited financial results for the third quarter and nine months ended on December 31, 2025.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Sunday, the 25th day of January 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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