

Date: June 17, 2025

To,
National Stock Exchange of India Limited
BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Allotment of 1,00,000 equity shares under ESOS 2009.

The Share Transfer and Stakeholders Relationship Committee of the Board at its meeting dated June 17, 2025 has approved allotting 1,00,000 equity shares in consequence of the exercise of stock options under ESOS 2009.

Request you to take the above information on record.

Thanking you.

Yours Sincerely,

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**



REGISTERED OFFICE

Granules India Limited

CIN: L24110TG1991PLC012471

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