

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
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CIN: L24110TG1991PLC012471

Date: December 09, 2024

To,
National Stock Exchange of India Limited
BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Allotment of 1,25,000 equity shares under ESOS 2017.

The Share Transfer and Stakeholders Relationship Committee of the Board at its meeting dated December 09, 2024 has approved allotting 1,25,000 equity shares in consequence of the exercise of stock options under ESOS 2017.

Request you to take the above information on record.

Thanking you.

Yours Sincerely,

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

