Dated: November 10, 2026

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

Sub: Intimation of Schedule of the Analyst/Investor Meeting

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the management of the Company will be meeting the Analyst/Investors/Funds on November 16, 2026 at Mumbai.

Date	Name of the Event/ Analysts / Investors	Meeting type
November 16, 2026	Avendus Spark INDX : Annual Investor Conference	Group

Notes:

• The above schedule is tentative and subject to changes due to difficulties from the Company or Analyst/Investor/Fund.
• No unpublished price-sensitive information is proposed to be shared by the Company during the meetings above.
• The latest Investor Presentation is available on the website of the Company, viz. https://www.granulesindia.com/

Thanking You.
Yours sincerely,
For GRANULES INDIA LIMITED

CHAITANYA TUMMALA

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

REGISTERED OFFICE

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