

Date: April 03, 2023

From,

Dr. Krishna Prasad Chigurupati,
H.No: 512/M, Road No. 31,
Jubilee Hills,
Hyderabad (TS) – 500 033

To:

National Stock Exchange of India Limited and
BSE Limited

Sub: Disclosure of Promoters & Promoters Group Shareholding for the year ended 31st March 2023 and Disclosure of encumbrance

Ref: Regulation 30 (1) & (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned matter, please find enclosed herewith, Disclosure in terms of Clause 30 (1) & (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

Thanking you,

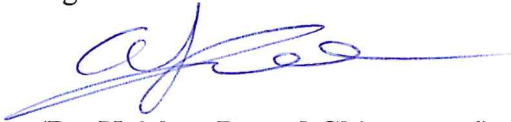

(Dr. Krishna Prasad Chigurupati)

Encl: as above.

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Dr. Krishna Prasad Chigurupati, Promoter of the Company, hereby confirm and declare that we, the promoter and the promoter group of Granules India Limited along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Signature:



(Dr. Krishna Prasad Chigurupati)

Place: Hyderabad

Date: 03.04.2023