



**REGISTERED OFFICE:  
GRANULES INDIA LTD**

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www.granulesindia.com

**CIN: L24110TG1991PLC012471**

**Date: March 18, 2025**

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

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, please be informed that Granules Europe Limited, a wholly owned foreign subsidiary of the Company situated at Bath, United Kingdom has been voluntarily dissolved with effect from March 18, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure-A.

Kindly take the above information on record.

Thanking you.  
Yours sincerely,

**FOR GRANULES INDIA LIMITED**

**CHAITANYA TUMMALA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As above

### Annexure-A

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As of March 31, 2024: External Revenue from operations: Nil Net Worth: Rs. (10.49) million.
2	The date on which the agreement for sale has been entered into;	Not Applicable  Granules Europe Limited(GEL), a wholly owned subsidiary, has been voluntarily dissolved with effect from March 18, 2025.  The GEL was dissolved due to a strategic change in the business model.
3	The expected date of completion of sale /disposal;	Not Applicable
4	Consideration received from such sale/disposal;	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the transaction fall within related party transactions? If yes, whether the same is done at "arm's length;	Not Applicable
7	Is the sale, lease or disposal of the undertaking outside the Scheme of Arrangement? If yes, details of the same, including compliance with regulation 37A of LODR Regulations;	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such a slump sale;	Not Applicable