

Date: January 22, 2026

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

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding and details of the voting results of the Extra ordinary General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, January 22, 2026 at 11.30 A.M. through video conferencing facility.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The Extra Ordinary General Meeting Commenced at 11: 30 AM and concluded at 12.18 P.M.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
Encl: As above**



REGISTERED OFFICE

Granules India Limited
CIN: L24110TG1991PLC012471
15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India
Contact Us: Tel: +91 40 69043500 | Fax: +91-40-23115145 | mail@granulesindia.com

www.granulesindia.com

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the EGM	Thursday, January 22, 2026 at 11:30 A.M.
2.	Total Number of Shareholders on record date i.e., January 15, 2026	1,66,350
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	 09 64 73

FOR GRANULES INDIA LIMITED

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, January 22, 2026 at 11.30 A.M. IST through video conferencing facility.

Directors Present:

Sr. No.	Name	Designation	Attended through VC from:
1	Dr. Krishna Prasad Chigurupati	Chairman and Managing Director and Member	Hyderabad
2	Mrs. Uma Devi Chigurupati	Executive Director and Member	Hyderabad
3	Mr. Harsha Chigurupati	Executive Director	Hyderabad
4	Mrs. Priyanka Chigurupati	Executive Director and Member	Hyderabad
5	Mr. K.B. Sankar Rao	Non-executive Director and Member	Hyderabad
6	Mr. Arun Sawhney	Independent Director	Gurugram
7	Dr. Saumen Chakraborty	Independent Director	Hyderabad
8	Mr. Kapil Kumar Mehan	Independent Director	Gurugram
9	Mr. Rajiv Pritidas Kakodkar	Independent Director	Mumbai

In Attendance:

Sr. No.	Name	Designation	Attended through VC from:
1	Ms. Chaitanya Tummala	Company Secretary	Hyderabad
2	Mr. Mukesh Surana	Chief Financial Officer	Hyderabad

Other Representatives:

Sr. No.	Name	Designation	Attended through VC from:
1	Mr. Navneet Kabra	Partner M/s. S. R. Batliboi & Associates LLP, Statutory Auditor	Hyderabad
2	Mr. Saurabh Poddar	M/s. Saurabh Poddar & Associates, Secretarial Auditor	Hyderabad
3	Mr. Dhanunjaya Kumar Alla	Partner, M/s. Dhanunjaya & Haranath, Internal Auditor & Scrutinizer	Hyderabad



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Members Present:

73 members attended the meeting through a video conferencing facility.

Pursuant to Article 64 of the Articles of Association of the Company, Dr. Krishna Prasad Chigurupati, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The shareholders were further informed that the Company had provided the members with the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice of EGM through remote e-voting. Members who were present at the EGM and did not cast their votes electronically were provided with an opportunity to cast their votes during the meeting.

The following items of business, as per the Notice of the EGM dated December 23, 2025 were transacted at the meeting:

Special Business:

1. Issuance of up to 2,50,00,000 (two crores fifty lakhs) warrants convertible into equity shares of the Company on preferential basis. (Special Resolution)
2. Issuance of up to 51,28,205 (fifty-one lakhs twenty-eight thousand two hundred and five only) equity shares of the Company on preferential basis. (Special Resolution)

The members were informed that, Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Hyderabad was appointed as the Scrutinizer for scrutinizing the process of the remote e-voting and voting through Insta poll during the EGM in a fair and transparent manner and to report on the voting results for the items as specified in the notice of the EGM.

Members who had pre-registered as 'speakers' were invited one by one to seek clarifications/information on the operational and financial performance of the Company. Members sought certain clarifications/information, which was appropriately responded to by the Chairman.

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Since there was no other business to transact, the Chairman informed the members that the meeting was concluded and thanked all the Members for their participation and further informed members that the detailed voting results of the Extra Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also will make it available on the Company's Website.

The Extra Ordinary General Meeting concluded at 12.18 P.M.

The Scrutinizers Report was received and accordingly, all the resolutions as set out in the Notice of the EGM were declared as passed by the requisite majority.

FOR GRANULES INDIA LIMITED

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**



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CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at EGM

(Pursuant to section 108 of The Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended)

To,
Dr. Krishna Prasad Chigurupati,
The Chairman & Managing Director,
Granules India Limited,
15th Floor, Granules Tower, Botanical Garden Road,
Kondapur, Hyderabad – 500 084, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Extraordinary General Meeting (EGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the Extraordinary General Meeting (EGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Thursday, January 22, 2026 at 11.30AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Granules India Limited (Company) for the purpose of scrutinizing the remote e-voting and e-voting at the EGM of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) on the resolutions contained in the Notice of the EGM of the members of the Company, held on Thursday, January 22, 2026 at 11.30AM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the EGM for the resolutions contained in the Notice of EGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the EGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and e-voting at the EGM). The consolidated report is attached herewith as **Annexure-A**.
3. In accordance with the notice of the EGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, January 19, 2026 and was closed at 5:00 PM IST on Wednesday, January 21, 2026.

4. The Members holding shares as on Thursday, January 15, 2026, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the EGM of the Company.
5. The voting at the EGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the EGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFin Technologies Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the EGM.
6. After the conclusion of the voting at the EGM, the votes cast there at were downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>). Thereafter votes cast were unblocked on Thursday, January 22, 2026 at 12:21 PM and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the EGM and votes tendered therein based on the data downloaded from KFin Technologies Limited's e-voting system.
8. The combined results of the remote e-voting and e-voting at the EGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the EGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

For DHANUNJAYA & HARANATH
Chartered Accountants
Firm Reg No. 014288S



Place : Hyderabad
Date : January 22, 2026

DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446
UDIN: 26206446KUAWCZ2709

Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes	Less voted
				No's	%age	No's	%age	No's	No's	No's
1 - Special Resolution	Issuance of up to 2,50,00,000 (Two crores fifty lakhs) warrants convertible into Equity shares of the company on Preferential basis.	Remote e-voting	7,37,11,245	5,12,44,197	69.5643	2,24,20,323	30.4357	-	-	46,725
		e-voting at EGM	9,47,25,511	9,47,25,511	100.0000	-	-	-	-	-
		Total	16,84,36,756	14,59,69,708	86.6855	2,24,20,323	13.3145	-	-	46,725
2 - Special Resolution	Issuance of up to 51,28,205 (Fifty one lakhs twenty eight thousand two hundred and five only) Equity shares of the company on Preferential basis.	Remote e-voting	7,37,11,245	7,37,09,372	99.9988	863	0.0012	-	-	1,010
		e-voting at EGM	9,47,25,511	9,47,25,511	100.0000	-	-	-	-	-
		Total	16,84,36,756	16,84,34,883	99.9995	863	0.0005	-	-	1,010

