

**Date: April 29, 2026**

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
BSE Limited  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the final dividend for the financial year ended March 31, 2026, has been fixed as July 30, 2026.

Kindly take the same on your records.

**For GRANULES INDIA LIMITED**

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



**REGISTERED OFFICE**

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