



Dated April 16, 2026

To,
National Stock Exchange of India Limited
BSE Limited
NSE Symbol - Granules; BSE Code- 532482

Dear Sir/Mam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of April, 2026 inter-alia, to consider and approve the audited financial results for the fourth quarter and financial year ended on March 31, 2026 and the recommendation of final dividend for FY 2025-26, if any.

Please be informed that the Insider Trading Window of Granules India Limited shall remain closed till Friday, the 01st day of May 2026 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.
Yours sincerely,
FOR GRANULES INDIA LIMITED

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

REGISTERED OFFICE

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