



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/19

June 2, 2026

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached herewith copies of the newspaper publication on Special window for Transfer Request for Physical Shares of the Company published in Business Standard in English and Aajkal in Bengali newspapers.

We request you to take the above in your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary
ACS 14360
Encl: as above

