



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/79

16th October, 2026

BSE Limited
Corporate Relation Department
P.J.Towers
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

National Stock Exchange
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051.
Symbol - GRAPHITE

Dear Sir,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform that NSE Sustainability Ratings & Analytics Limited (NSE Sustainability), vide summary of its report received by the Company on 15th October 2026, has assigned an Environmental, Social and Governance (ESG) score of 62 (revised from 64) to the Company, based on publicly available data pertaining to FY2025-26.

Please note that the Company has not engaged NSE Sustainability for the rating. The report has been independently prepared by NSE Sustainability using information available in the public domain.

This disclosure is in compliance with Regulation 30 of SEBI (LODR) Regulations 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Digitally signed by
Sanjeev Marda
Date: 2026.10.16
15:40:32 +05'30'

S. Marda
Company Secretary
ACS-14360