



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/25-26/109

March 25, 2026

Bombay Stock Exchange 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

Dear Sir(s),

Sub.: Intimation for closure of Trading Window

This is to inform that the Trading Window Closure Period pursuant to the Company's "Code to Regulate, Monitor and Report Trading by Designated Persons of the Company" will commence from April 1, 2026 and end 48 hours after the audited financial results of the Company for the year ending 31st March, 2026 becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda
Company Secretary
ACS 14360