



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/25-26/84

December 26, 2025

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 January 1, 2026 and end 48 hours after the unaudited financial results of the Company for the quarter/nine months ending December 31, 2025 becomes generally available information.

This is for your information and record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda
Company Secretary