



GRAPHITE INDIA LIMITED

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CIN: L10101WB1974PLC094602
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E-Mail: gilro@graphiteindia.com

GIL: SEC/SM/25-26/90

January 28, 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

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we have to inform you that the Board of Directors of the Company at its meeting held today have approved investments of Rs 4330 crores.

Disclosure pursuant to Regulation 30, Part A and Para B of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended, is enclosed as Annexure – 1.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12:15 p.m.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary
ACS 14360

Encl.: As above.

ANNEXURE I

Particulars	Remarks
Industry or area to which the new line of business belongs to;	Synthetic Graphite Anode Materials (SGAM)- used in Lithium-ion Battery Cells, a critical part of EV ecosystem
Expected benefits	Diversification into a new product and generating new revenue stream
Estimated amount to be invested.	Rs. 4330 Crores in Phases in SGAM and others (including Renewable Energy) to be funded through Debt and Internal Accruals.