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/26-27/45

August 4, 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**

Sir,

**Sub: 51st Annual General Meeting of the Company held on 4th August 2026**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 51st Annual General Meeting (AGM) of the Company held on Tuesday, the 4th day of August, 2026 at 10.45 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Digitally signed by Sanjeev Marda
Date: 2026.08.04 16:37:01 +05'30'

Sanjeev Marda
Company Secretary
ACS14360

Encl.: As above.

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

**Summary of the proceedings of the 51st Annual General Meeting**

The **51st** Annual General Meeting (AGM) of the members of Graphite India Limited (GIL) was convened at 10.45 a.m. on Tuesday, 4th day of August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order, 49 members participated through VC/OVAM and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by-

a) remote e-voting was provided to Members from 01.08.2026 at 9.00 a.m. (IST) and ended on 03.08.2026 at 5.00 p.m. (IST) and

b) facility for remote evoting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the **51st** AGM:

| SL. No | ITEMS TRANSACTED | RESOLUTION |
|---|---|---|
| **Ordinary Business** | | |
| 1. | (a) Adoption of Standalone Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; and<br><br>(b) Adoption of Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 Reports of Auditors thereon. | Ordinary |
| 2. | Declaration of dividend on equity shares for the financial year ended 31st March, 2026. | Ordinary |
| 3. | Re-appointment of Mr. K K Bangur, (DIN: 00029427) who retires by rotation. | Ordinary |
| **Special business** | | |
| 4. | Approval of commission to Non-Executive Director of the Company. | Special |
| 5. | Re-appointment of Mrs. Sudha Krishnan (DIN:02885630) as an Independent Director of the Company. | Special |
| 6. | Ratification of remuneration payable to Cost auditors for FY 2026-2027. | Ordinary |
| 7. | Approval of issue of debentures/bonds up to Rs. 5000 crore. | Special |

The meeting commenced at 10.45 a.m. and concluded at 11.45 a.m. (including time allowed for e-voting at AGM).

For Graphite India Limited

Sanjeev Marda
Digitally signed by Sanjeev Marda
Date: 2026.08.04 16:37:27 +05'30'

Sanjeev Marda
Company Secretary
ACS14360