



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/69

18th September, 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 Sirs,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Niche Ninety Nine Capability and Certifications (OPC) Private Limited (Niche99), based on an intimation received from BSE by the Company on 17th September, 2026 has assigned an Environmental, Social and Governance (ESG) score of 66 ("Performer") to the Company.

Please note that the Company has not engaged Niche99 for the rating. The report has been independently prepared by Niche99 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

S. Marda
Company Secretary
ACS-14360