



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/72

22nd 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 SES ESG Research (SES ESG), based on an update on its website on 21st September, has assigned an improved Environmental, Social and Governance (ESG) score of 65.1 to the Company from the earlier score of 61.3.

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