



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/71

22<sup>nd</sup> 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**

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Senior Management of the Company is scheduled to meet virtually representative(s) of Citadel (with single Investor) on Tuesday, 22<sup>nd</sup> September, 2026.

The schedule is subject to changes due to any exigencies that may arise for either party.

We would like to inform further that the presentation to be made is Q1 2026-27 Earnings Presentation and is available on the Company website <https://graphiteindia.com/investors/>

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