



# 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/26-27/24

June 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  
Corp.relations@bseindia.com

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  
cmlist@nse.co.in

Dear Sir,  
Re: Date of AGM and Record Date

Further to our letter dated 28.05.2026, whereby we had intimated about outcome of Board Meeting approving audited financial results for the year ended 31.03.2026 and recommendation of dividend, please note the following: -

The 51st Annual General Meeting of the Company will be held on Tuesday, the 4th day of August 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Record Date for Payment of Dividend is Monday, the July 20, 2026.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Company Secretary