



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/26-27/29

Date: 08.07.2026

BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 509488

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.
Scrip Code: GRAPHITE

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The lasting impact of Russia Ukraine war and weak demand has adversely impacted competitiveness of Graphite Specialities and Coating divisions in Germany. The local management has therefore decided to discontinue and close the operations & associated service activities of the said divisions.

The details required in this regard as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-A.

Kindly take the same at your record.

Thanking you,

For Graphite India Limited

S. Marda
Company Secretary
ACS 14360

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sl. No. | Particulars | Description |
|----------------|---|---|
| a) | Date of such binding agreement, if any, entered for sale of such unit/division, if any; | N.A. |
| b) | Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year | Turnover for FY 25-26 INR 1,05,29,07,925 (4%) Net Worth as on 31st March 2026 Negative INR (3,22,52,74,216) (-6%) Overall Consolidated Net Worth INR 5859 crores. |
| c) | Date of closure or estimated time of closure | Estimated 6 months depending upon discussions with local Works Council |
| d) | Reasons for closure | Lasting impact of Russia Ukraine crisis and weak demand |