



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/26-27/59

14th August, 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 Crisil ESG Ratings & Analytics Ltd (Crisil ESG Ratings), vide an email received by the Company on 13th August 2026, has assigned a rating of 'Crisil ESG 60' and a Core ESG rating of 'Crisil Core ESG 66' to the Company.

Please note that the Company has not engaged Crisil ESG Ratings & Analytics Ltd for the rating. The report has been independently prepared by Crisil ESG Ratings & Analytics Ltd using information available in the public domain.

This disclosure is in compliance with Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular 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