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/26-27/89

26th November 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 Kotak Mutual Fund (with single Investor) on Tuesday, 1st December, 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 Q2 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

Sanjeev Marda
Digitally signed by Sanjeev Marda
Date: 2026.11.26 10:10:49 +05'30'

S. Marda
Company Secretary
ACS-14360