



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/14

27 May, 2025

BSE Limited  
Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code – 509488

National Stock Exchange  
'Exchange Plaza',  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code - GRAPHITE

Dear Sir,

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is to inform that SES ESG Research Private Limited (SES), vide its report received by the Company on 26th May 2025, has assigned an Environmental, Social and Governance (ESG) score of 61.3 to the Company, based on publicly available data pertaining to FY2023-24.

Please note that the Company has not engaged SES for the ESG rating. The report has been independently prepared by SES using information available in the public domain for the said financial year.

This disclosure is in compliance with Regulation 30 of SEBI Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Company Secretary