



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/25-26/11

May 23, 2025

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Corp.relations@bseindia.com

Scrip Code - 509488

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
Symbol - GRAPHITE

Dear Sir,

Re: Date of AGM and Record Date

Further to our letter dated 14.05.2025, whereby we had intimated about outcome of Board Meeting approving audited financial results for the year ended 31.03.2025 and recommendation of dividend, please note the following : -

1. The 50th Annual General Meeting of the Company will be held on Friday, the 1st day of August, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).
2. Record Date for Payment of Dividend is Thursday, the July 17, 2025.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary