



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/44

August 18, 2025

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.
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
Symbol - GRAPHITE

Dear Sir/Madam,

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 Crisil ESG Ratings & Analytics Limited (CRISL ESG Ratings), vide summary of its report received by the Company on 14th August, has assigned an Environmental, Social and Governance (ESG) score of 53 (revised from 51) to the Company, based on publicly available data pertaining to FY 2024-25.

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

This disclosure is in compliance with Regulation 30 of SEBI (LODR) Regulations 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Kindly take the above information on record.

Thanking you,
Kindly take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

Sanjeev Marda
Company Secretary
A14360