



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/25-26/50

August 29, 2025

BSE 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

Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We wish to inform you that the Company has entered into a Memorandum of Understanding on 29th August, 2025 with the Government of Maharashtra for facilitating Company's proposed investment in Maharashtra for "Synthetic Graphite Anode Material (SGAM) & Others" Project. The proposed investment is subject to finalisation of the terms and conditions and receipt of relevant corporate and regulatory approvals.

We request you to take the above in records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary