



# GRAPHITE INDIA LIMITED

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CIN : L10101WB1974PLC094602

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GIL/ SEC/SM/25-26/102

21 February, 2026

BSE Limited  
Corporate Relationship Dept.,  
14<sup>th</sup> 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')**

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This is to inform that NSE Sustainability Ratings & Analytics Limited (NSE Sustainability), vide summary of its report received by the Company on 20<sup>th</sup> February 2026, has assigned an Environmental, Social and Governance (ESG) score of 65 (revised from 57) to the Company, based on publicly available data pertaining to FY2024-25.

Please note that the Company has not engaged NSE Sustainability for the rating. The report has been independently prepared by NSE Sustainability 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,

Yours Faithfully  
For Graphite India Limited

Sanjeev Marda  
Company secretary