



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/26-27/42

Date: 24.07.2026

BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 509488

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref : BSE e mail dated 24.07.2026

Further to our letter dated 23.07.2026 in connection with the above and subsequent email dated 24.07.2026 received from BSE seeking reason for delay, please note that the email received from the GST Department was erroneously missed due to oversight and the disclosure was file immediately once it came to our knowledge.

The details as required under SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14/(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are once again enclosed as **Annexure A**.

Kindly take the same at your record.

Thanking you,

For Graphite India Limited

S. Marda
Company Secretary
ACS 14360



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“Annexure A”

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circulars

Sr No.	Particulars	Information / Remarks
1.	Name of the Authority	Additional Commissioner (Appeals), State Tax, LTU
2.	Nature and details of the action(s) taken or order(s) passed.	ORDER U/S 73 OF THE CGST/WBGST ACT, 2017 Order no. - ZD190726031936W ; Date of Order: 20-07-2026
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	20-07-2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	The appeal has been partially allowed and order modified as under Excess availment of Input Credit Summary of Tax Demand, interest and penalty are as under: Tax (IGST+CGST+SGST) - Rs. 35,98,869 Interest- (IGST+CGST+SGST) -Rs. 35,52,232 Penalty- (IGST+CGST+SGST) - Rs. 3,59,886
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Based on the prevailing law and judgement of various courts, the Company understands that it has availed only eligible ITC based on valid documents in its possession. There is no material impact of such demand on the Company's financials. The Company is reviewing the order and shall prefer an appeal with appropriate authority against this order.