

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/22-23/39

September 11, 2023

BSE Limited Corporate Relation Department P.J.Towers Dalal Street, Mumbai 400 001. Scrip Code – 509488

Dear Sir/Madam,

Re: Increase in Volume

We refer to your email dated September 11, 2023 bearing no. L/SURV/ONL/PV/VK/ 2023-2024 / 303 seeking clarification in regard to your noting significant increase in the Volume of our security across Exchanges.

In this connection, we have to inform you that we are in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015. At the moment, we do not have any information /announcement (including pending announcement) which in our opinion may have a bearing on the Price/volume behaviour of our scrip.

Thanking you

Yours faithfully, For Graphite India Limited

Sanjeev Marda Dy. Company Secretary