



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC/SM/24-25/12

May 10, 2024

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
Corp.relations@bseindia.com

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**
cmllist@nse.co.in

Dear Sir,

Re: Date of AGM and Record Date

Further to our letter dated 07.05.2024, whereby we had intimated about outcome of Board Meeting approving audited financial results for the year ended 31.03.2024 and recommendation of dividend, please note the following :-

1. The 49th Annual General Meeting of the Company will be held on Wednesday, the 31st day of July, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).
2. Record Date for Payment of Dividend is Friday, the July 19, 2024.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary