



GRAPHITE INDIA LIMITED

Reg. Office :- 31 Chowringhee Road , Kolkata 700016

Tele. No: 91 33 40029600 : Fax No: 91 33 40029676

CIN : L10101WB1974PLC094602

E-Mail : gilro@graphiteindia.com

June 29, 2024

Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 509488

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - GRAPHITE

Dear Sir/Madam,

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

We wish to inform you that National Stock Exchange of India Limited and BSE Limited vide their notices dated June 29, 2024, have levied a fine of Rs. 5,000 each for one day delayed submission of related party transactions under regulation 23(9) after Board meeting held on May 7, 2024 where Audited Financial Results for year ended 31.3.2024 were approved.

Enclosed as Annexure A is the information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on record.

For Graphite India Limited

S. Marda
Company Secretary
ACS 14360

Encl. : As above.



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Annexure A

Sl. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited and BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed;	National Stock Exchange of India Limited vide its Notice no. NSE/LIST-SOP/COMB/FINES/0720 dated June 28, 2024 and BSE Limited vide their email dated June 28, 2024, have levied a fine of Rs. 5,000 each for one day delayed submission of details of related party transactions after Board Meeting where the Audited Financial Results for year ended 31.3.2024 were approved.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28.06.2024
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Delay in submission of related party transactions after Board meeting held on May 7, 2024 where the Audited Financial Results for year ended 31.3.2024 were approved.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material adverse impact envisaged on the on financial, operations or other activities of the Company.