

GRAPHITE INDIA LIMITED

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GIL: SEC/SM/22-23/43 1st October, 2022

BSE Limited Corporate Relation Department P.J.Towers Dalal Street, Mumbai 400 001. Scrip Code – 509488 National Stock Exchange 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E) Mumbai 400 051. Symbol - GRAPHITE

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Weak European economy fuelled by the Russia Ukraine conflict have led to an unprecedented increase in energy and gas costs rendering our German electrode operations unviable. The local management has decided to shut down its German graphite electrode production as of now while restructuring speciality and coating operations as they are not so energy intensive. This is for information and noting.

Thanking you,

Yours faithfully, For Graphite India Limited

S. Marda Dy. Company Secretary