



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/23-24/50

17th October, 2023

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

This is to inform that an information security incident has occurred at the Company's German operations and the impacted IT assets have been isolated. The Company is investigating the matter and appropriate containment and remediation actions are being taken in a controlled manner to address the incident.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Dy. Company Secretary