

GRAPHITE INDIA LIMITED

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GIL:SEC/SM/23-24/73

February 23, 2024

National Stock Exchange Exchange Plaza,5th Floor, Plot No-C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Symbol – GRAPHITE

Kind Attn: Mr. Binoy Yohannan, Associate Vice President, Surveillance

Dear Sir/Madam,

Re: Increase in Volume

We refer to your letter No. NSE/CM/Surveillance/13957 dated February 22, 2024 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