



# GRAPHITE INDIA LIMITED

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GIL: SEC/SM/23-24/66

12th December, 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: Update on IT Security Incident**

Further to our intimation filed on 17th October 2023, regarding an Information Technology ("IT") security incident at our German step-down subsidiary (the subsidiary), we wish to inform as under :

The subsidiary swiftly undertook necessary measures to limit and remedy the impact of the IT security incident. This meant employing both containment and removal protocols to mitigate the threat. Furthermore, steps were taken to ensure the integrity of the systems infrastructure and data.

The subsidiary employed local cyber security experts (including Cyber experts from local police authorities) available in Germany and enhanced security measures to recover the back-up data. The IT systems are running well. The subsidiary's business operations were affected minimally and with small costs.

This is for your information and dissemination.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Dy. Company Secretary