

GRAPHITE INDIA LIMITED

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GIL:SEC/SM/23-24/74

February 23, 2024

BSE Limited
Corporate Relation Department
P.J.Towers
Dalal Street,
Mumbai 400 001.
Scrip Code – 509488

Kind Attn: Aditya Ammu, Online Surveillance

Dear Sir/Madam,

Sub: Increase in Volume

We refer to your email dated February 23, 2024 bearing no. L/SURV/ONL/PV/KB/ 2023-2024 / 605 seeking clarification 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