



## GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833  
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC/BS/21-22/

November 1, 2021

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
**Mumbai 400 001.**

**Scrip Code – 509488**

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
**Symbol - GRAPHITE**

**Re: Update**

Dear Sir,

We have to inform you that the Board of Directors of the Company in the meeting held today have approved capex proposal for a 35 Mega Watt Hybrid (Wind and Solar) renewable power plant to supply captive power to the electrode plant in Satpur, Nashik. Estimated project completion period is 10 to 12 months from signing of the Letter of Intent. This is for your information.

Thanking you,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary

Encl : As above.