

May 29, 2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD

ISIN: INEOPOU01017

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, Board of Directors in its meeting held on Thursday, May 29, 2025 ("Meeting"), *inter alia*, considered and approved following business:

- i. Audited Annual Standalone and Consolidated Financial Results and Statements of the Company, for half year and year ended March 31, 2025. (Annexure-1)
- ii. Declaration by the Company under Regulation 33 of SEBI (LODR) Regulations, 2015. (Annexure-2)
- iii. Declaration by CFO under Regulation 33(2)(a) & 33(3)(d) of SEBI (LODR) Regulations, 2015. (Annexure-3)
- iv. Mrs. Ritika Agarwal, Chartered Accountant, is appointed as Tax Auditors of the company for F.Y. 2025-2026. **(Annexure-4)**
- v. Mr. Shobharam Dhama, Company Secretary, is appointed as the Internal Auditor of the Company for the Financial Year 2025-26. (Annexure-5)
- vi. Considered and approved all other business as per agenda circulated.

Further, pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- a) Financial Results – **Enclosed and will also be filed as in XBRL mode.**
- b) Disclosure of outstanding default on loans and debt securities - **Not Applicable**
- c) Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **It will be filed along with the XBRL for Financial results.**
- d) Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately): Not Applicable as the auditors report is with unmodified opinion)

The Board Meeting commenced at 04:20 PM and concluded at 05:48 PM.

We would request you to take the above intimation on records.

Thanking You,

Yours sincerely
For **Graphisads Limited**

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Mukesh Kumar Gupta
Managing Director
DIN: 00093322

ANNEXURE-4

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Tax Auditor

Sl. No.	Particulars	Details of Tax Auditor
1	Name of Auditor	Ms. Ritika Agarwal Membership No: 527731 (Partner BAS & Co. LLP)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Tax Auditor of the Company
3	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 29 th May, 2025 Term: For the Financial Year 2025- 2026
4	Brief Profile (in case of appointment)	CA Ritika Agarwal is a fellow member of the Institute of Chartered Accountants of India (ICAI) and she is a Practicing Chartered Accountant with having experience of more than 10 Years. Her expertise primarily lies in the fields of Income Tax and Auditing, encompassing Statutory Audits, Tax Audits, Internal Audits, GST, and more.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

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Mukesh Kumar Gupta
Managing Director
DIN: 00093322

ANNEXURE-5

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Internal Auditor

Sl. No.	Particulars	Details of Internal Auditor
1	Name of Auditor	Mr. Shobharam Dhama Membership No: 23402
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the company
3	Proposed Date of Appointment/cessation & term of appointment;	Date of Appointment 29 th May, 2025 Term: For the Financial Year 2025- 2026
4	Brief Profile (in case of appointment)	CS Shobharam Dhama is the senior member of the Institute of Company Secretaries of India (ICSI), he is an Associate Member of ICSI with membership number A23402. He is having experience of more than 15 Years in Company Law Matters and services related to Audit and Taxation.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

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Mukesh Kumar Gupta
Managing Director
DIN: 00093322