

May 24, 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: INEPOU01017

Respected Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider and approve the Financial Results of Graphisads Limited for Half Year and Year ended on March 31, 2025

In compliance with the Provisions of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at the registered office of the Company situated at 4/24A, First Floor, A B House, Asaf Ali Road, Delhi 110002, to consider *inter-alia* the following business matters :

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31st March, 2025.
2. To review the Auditor's Report, if received, for the half year and year ended on 31st March, 2025.
3. To consider and approve appointment of Mr. Shobharam Dhama, Company Secretary as Internal Auditor of the Company for the Financial year 2025-26.
4. To consider and approve appointment of Ms. Ritika Agarwal, Chartered Accountant having Membership Number 527731 as the Tax Auditor of the Company for the Financial year 2025-26.
5. To consider other business matters as per the agenda items and any other matter with the permission of the Chair as the Board may thinks fit.

Further kindly note that, In continuation to the earlier update dated 27-03-2025, Pursuant to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed effective from Tuesday , April 01, 2025 and will remain closed till expiry of 48 hours after the declaration of financial results.

Kindly take the same on your records and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance officer
M. No: 23402