

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Ph.: 022- 26598100-8114

Scrip Code: GRAPHISAD

ISIN: INE0POU01017

Dear Sir/ Madam,

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Graphisad Limited is scheduled to be held on September 13, 2024 to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required and to transact other businesses with the permission of the Chairman.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of September 10, 2024 till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The aforesaid information is also available on the website of the Company at <https://graphisads.com/disclosure-under-sebi-lodr-regulations-2015>

Kindly take the above information on your records.

Thanking You

For Graphisad Limited

For GRAPHISADS LIMITED


Shobharam Dhama
Company Secretary & No. 23402
Compliance Officer

10/9/24