

Date: 30-April-2025

To

The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited ("NSE")- Emerge.  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**ISIN: INEPOU01017**

**SYMBOL: GRAPHISAD**

Dear Sir / Madam,

**Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 2, 2025.**

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter and year ended March 31, 2025.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

***Thanking you***

Yours sincerely,

**For Graphisads Limited**

SHOBHARA  
M DHAMA

Digitally signed by  
SHOBHARAM  
DHAMA  
Date: 2025.04.30  
18:27:49 +05'30'

Shobharam Dhama  
Company Secretary &  
Compliance Officer

Place: New Delhi

## A. Compliance Report on Corporate Governance

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, [26A] and 27 are not applicable to the Companies mentioned below:

- Companies having Paid up Equity Share Capital does not exceed Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year.
- The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that as per the point (b) mentioned above, our Company has listed its specified securities on the SME Exchange. Therefore, the provisions of Corporate Governance are **not applicable** to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the Quarter ended March 31, 2025.

## B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for the quarter and year ended on March 31, 2025	
No. of investor complaints pending at the beginning of quarter	0
No. of investor complaints received during the quarter	0
No. of investor complaints disposed of during the quarter	0
No. of investor complaints those remaining unresolved at the end of the quarter	0

## C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter and year ended March 31, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

## D. Disclosure of Imposition of Fine and penalty:

During the reporting quarter there is no imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

## E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below

S. No	Name of the Opposing Party	Date of initiation of the Litigation / Dispute	Status of the Litigation / Dispute as per last disclosure	Current status of the Litigation / Dispute (Pending/ongoing/settled/closed/Disposed off)
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1.	Superintendent/Appraiser/Senior Intelligent Officer	03-05-2024	The Company has discharged GST Liability of Rs 3384866/- with respect to the parties mentioned in summon.	The case is still pending on account of details of interest and penalty is not provided by the Officer
2.	Superintendent Range-), Division, Daryanganj, CGST Delhi North Commissionerate Delhi	27-11-2024	An Order No 150/ Man Mohan Kumar/Supdt/ GST/2024-25 has been passed by the officer through DIN-20250251Z100009429B D dated 21.02.2025	Demand is admitted and payment is still pending
3.	Assessment Unit, Income Tax Department	21-02-2025	An Order having DIN ITBA/AST/S/143(3)/2024-25/1074703280(1) has been passed by the AO on 19.03.2025 confirming demand of Rs 3720150/- for the respective Assessment Year.	Rectification under section 154 filed and order is still pending.
4.	GSTO, Ward 108, Zone 12, Delhi	27-05-2024	An Order under section 73(5) of the Act has been passed by the officer on 24.08.2024 and against the order the subsidiary has discharged GST Liability of Rs 11050/- on 31.03.2025 and for waiver of interest of Rs 9204/-and penalty of Rs 20000/- appeal has been filed on 31.03.2025	The case is still pending and an appeal has been filed before the Authority for waiver of interest and penalty on 31.03.2025
5.	GSTO, Ward 108, Zone 12, Delhi	27-05-2024	The subsidiary company has admitted the liability of interest and paid interest of Rs 92843/- on 31.03.2025	The case is closed.

Ref: KFIN /GRAD/IG REPORT

DT: 09/04/2025

THE COMPANY SECRETARY  
GRAPHISADS LIMITED  
4/24A, AB HOUSE, FIRST FLOOR  
ASAF ALI ROAD DARYA GANJ  
NEW DELHI CENTRAL  
DELHI - 110002

Dear Sir/Madam,


Sub: Information relating to complaints (Regulation 13(3) of SEBI (LODR) Regulation, 2015 for the Quarter ended 31st March 2025.

We furnish hereunder the details pertaining to complaints/requests received & disposed off during the Quarter ended 31st March 2025.

Particulars	Complaints pending at the beginning of the period ended	Complaints received during the period ended	Complaints disposed of & resolved at the end of the period	Closing Balance
Non-receipt of sh. certificate	NIL	0	0	NIL
Non-receipt of duplicate share certificate	NIL	0	0	NIL
Non-receipt of Annual. Reports	NIL	0	0	NIL
Non –receipt of D/Ws	NIL	0	0	NIL
Non-receipt of refund order	NIL	0	0	NIL
SEBI	NIL	0	0	NIL
BSE	NIL	0	0	NIL
NSE	NIL	0	0	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>NIL</b>

This is for your kind information.

Thanking you,  
Yours faithfully,  
For KFin Technologies Limited

  
SINGIREDDY SHANKER REDDY  
Corporate Registry - (RIS)

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

Registered &amp; Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649