

Date: 27-03-2025

To

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: INE0POU01017**

**Scrip Code: GRAPHISAD**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the provisions and Regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall be closed **from Tuesday , April 01, 2025** till 48 hours after the declaration and publication of Audited Financial Results for the half year and year ended March 31, 2025.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

This is for the information and records of the Exchange, please.

***Thanking you***

Yours faithfully,

For Graphisads Limited

Shobharam Dhama  
Company Secretary &  
Compliance Officer

Place: New Delhi