

Date: 06-04-2026

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

Sub: Intimation of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding acquisition of shares in company proposed to be incorporated.

Dear Sir/Madam

In compliance with Regulation 30 Schedule III PART A Para A, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that in accordance with the powers conferred to the Board of Directors of Graphisads Limited ("**the Company**"), the Board of Directors, at its meeting held today i.e. on April 06, 2026, has considered and

1. Approved the proposal for making investment and acquisition of 50 % of total issued and paid-up equity share capital of proposed company namely **M/s Graphis Growthon Event Solutions Private Limited**.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per '**Annexure A**'.

Additionally, the Company shall also intimate the Exchange in due course post incorporation of the proposed Company and upon completion of the proposed acquisition/subscription to the equity shares of the proposed company.

The meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:47 A.M. (IST).

This is for your kind information and request you to kindly take the same on your record.

For Graphisads Limited

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

The details required under Regulation 30 read with Part A of Schedule III of Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Description
01	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Proposed Company: “Graphis Growthhon Event Solutions Private Limited” Date of Incorporation: Incorporation is under process. Country of Incorporation: This shall be a newly incorporated company and shall have its initial presence in India. The registered office of the proposed Company will be situated in state of Maharashtra, India.
02	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The promoters of Graphisads Limited have interests in the proposed company namely “Graphis Growthhon Event Solutions Private Limited” as follows: Mr. Mukesh Kumar Gupta and Mr. Alok Gupta both will serve as common directors in both the entities. All transactions for acquiring/ subscription of shares are to be done at arm’s length basis.
03	Industry to which the entity being acquired belongs;	Advertising, Media, Events and Entertainment.
04	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Object is to expand the current business operations which will help to increase and expand the business geographically. The business of proposed Company is in line with the main line of business of the Company.
05	Brief details of any governmental or regulatory approvals required for the acquisition;	Approvals from the relevant authorities including but not limited to the Ministry of Corporate Affairs required for the Incorporation.
06	Indicative time period for completion of the acquisition;	The incorporation of the proposed Company is expected to be completed within the Month of April, 2026.
07	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration (through a proper banking channel)
08	Cost of acquisition or the price at which the shares are acquired;	A sum of Rs. 50,000 (Rupees Fifty Thousand only) as its contribution out of the total Capital of Rs. 1,00,000 (Rupees One Lakh only) of the Company. This will be for acquisition of 5,000 Equity shares of Rs. 10/- each as subscriber to Memorandum of Association.
09	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will acquire 50% of the shareholding.
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The business of proposed Company is in same line business of the Company. Company is under process of incorporation.