

May 29, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, Board of Directors in its meeting held on Friday, May 29, 2026 ("Meeting"), *inter alia*, considered and approved following business:

- i. Audited Annual Standalone and Consolidated Financial Results and Financial Statements of the Company, for half year and year ended March 31, 2026. (Annexure-1)
- ii. Declaration by the Company under Regulation 33 of SEBI (LODR) Regulations, 2015. (Annexure-2)
- iii. Declaration by CFO under Regulation 33(2)(a) & 33(3)(d) of SEBI (LODR) Regulations, 2015. (Annexure-3)
- iv. Ms. Ritika Agarwal, Chartered Accountant, is appointed as Tax Auditors of the Company for the Financial Year 2026-27. (Annexure-4)
- v. Mr. Shobharam Dhama, Company Secretary, is appointed as the Internal Auditor of the Company for the Financial Year 2026-27. **(Annexure-5)**
- vi. Considered and approved all other business as per agenda circulated.

The Board Meeting commenced at 03:00 PM and concluded at 03:36 PM.

We would request you to take the above intimation on records.

Thanking You,

Yours sincerely
For **Graphisads Limited**

Mukesh Kumar Gupta
Managing Director
DIN: 00093322

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Internal Auditor

Sl. No.	Particulars	Details of Internal Auditor
1	Name of Auditor	Mr. Shobharam Dhama Membership No: 23402
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the company
3	Proposed Date of Appointment/cessation & term of appointment;	Date of Appointment 29 th May, 2026 Term: For the Financial Year 2026-27
4	Brief Profile (in case of appointment)	CS Shobharam Dhama is the senior member of the Institute of Company Secretaries of India (ICSI), he is an Associate Member of ICSI with membership number A23402. He is having experience of more than 16 Years in Company Law Matters and services related to Audit and Taxation.
5	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

Mukesh Kumar Gupta
Managing Director
DIN: 00093322