

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: INE0POU01017**

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 Auditor 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

**ANNEXURE-4**

**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 9<sup>th</sup> September, 2015**

**Appointment of Tax Auditor**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details of Tax Auditor</b>
<b>1</b>	Name of Auditor	<b>Ms. Ritika Agarwal</b> Membership No: 527731 (Partner BAS & Co. LLP)
<b>2</b>	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Tax Auditor of the Company
<b>3</b>	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 29 <sup>th</sup> May, 2026 Term: For the Financial Year 2026-27
<b>4</b>	Brief Profile (in case of appointment)	CA Ritika Agarwal is a fellow member of the Institute of Chartered Accountants of India (ICAI) and she is a Practicing Chartered Accountant with having experience of more than 10 Years. Her expertise primarily lies in the fields of Income Tax and Auditing, encompassing Statutory Audits, Tax Audits, Internal Audits, GST, and more.
<b>5</b>	Disclosure of Relationships between the directors	Not Applicable

For **Graphisads Limited**

Mukesh Kumar Gupta  
Managing Director  
DIN: 00093322