September 29, 2026

To,
The Manager,
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: Proceedings of 39th Annual General Meeting (AGM) of Graphisads Limited held on 29th September, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule- III, Part A, the proceedings of the 39th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. ***(Annexure-I)***

Your good self is requested to kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

SHOBHARAM DHAMA Digitally signed by SHOBHARAM DHAMA Date: 2026.09.29 17:15:50 +05'30'

Shobharam Dhama
Company Secretary &
Compliance Officer
Mem. No- A23402

(Annexure-I)

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAPHISADS LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 AT 02:00 P.M.

The 39th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 29th September, 2026 at the registered office of the Company situated at 4/24A, A B House, First Floor, Asaf Ali Road, Darya Ganj, Delhi-110002, scheduled at 02:00 P.M. The meeting was held through video conferencing mode. The meeting commenced at 02:00 P.M. On being informed by NSDL that the meeting has requisite quorum, the Chairman called the meeting in order to transact the business as stated in the notice of the said Annual General Meeting. All the items of the business contained in the said Notice were transacted one by one at the AGM.

Mr. Mukesh Kumar Gupta, Chairman and Managing Director of the Company delegated his authority to Mr. Alok Gupta to act as the Chairman of the Board Meeting with the consent of Board. Mr. Alok Gupta welcomed the Members, the Board of Directors and other Invitees of the Company attending the meeting. On instructions of the Chairman, the Company Secretary, Mr. Shobharam Dhama, introduced the Board Members and other invitees of the Company.

Following Directors were present at the meeting:

S. No.	Name	Designation
01	Mr. Mukesh Kumar Gupta	Managing Director
02	Mr. Alok Gupta	Whole Time Director
03	Mr. Deepak Bahuguna	Whole Time Director
04	Mrs. Sudha Maheshwari	Independent Director and Member of Audit Committee, Chairperson of Nomination and Remuneration Committee (NRC) and Member of Stakeholders Relationship Committee.
05	Mr. Vaibhav Tapdiya	Independent Director and Chairman of the Audit Committee, and Member of both Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee.
06	Mrs. Parveen Ahuja	Non-Executive Director and Member of Stakeholders Relationship Committee.

In Attendance

S. No.	Name	Designation
01	Mr. Anil Kumar Rustagi	Chief Financial Officer
02	Mr. Shobharam Dhama	Company Secretary & Compliance Officer
03	Mrs. Ritika Agarwal	Representative of Statutory Auditors M/s BAS & Co. LLP
04	Mr. Deepak Sharma	Scrutinizers to the AGM

The Chairman thereafter delivered a speech highlighting the performance, growth of the Company, Future outlook and the operations of the Company during the Financial Year 2025-26. He also shared the details about the achievements and new major empanelment of the Company. He also acknowledged and appreciated the contributions made by all the employees and other stakeholders towards achieving the desired goals of the Company during the financial year 2025-26.

Thereafter, the Chairman requested the Company Secretary of the Company to moderate the meeting as the Moderator and with the due with the permission of the members, Mr. Shobharam Dhama started the meeting in order to the proceedings. He firstly with due permission asked for the Notice of AGM and the Annual Report, to be taken as read since the same were circulated to the Members through electronic mode earlier.

Thereafter, the Company Secretary took up the agenda items one by one in order as mentioned in the Notice of AGM.

The following businesses were taken up one by one and transacted at the meeting:

S. No	Particulars	Type of resolution Special/Ordinary
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.	**Ordinary**
2	To re-appoint Mr. Deepak Bahuguna (DIN-08103387), Director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as Director.	**Ordinary**

The Company had provided remote e-voting facility to all the persons who were Members of the Company as on 22nd September 2026, being the cut-off date to cast their votes electronically on all items of business set out in the Notice. The facility to vote at the meeting, on all items of business set out in the Notice, e-voting facility was also made available to the members at the meeting who had not casted their votes through remote e-voting.

Further the Company Secretary requested the members to give their vote on all the Resolutions set out in the AGM Notice, then the members were informed that the results of remote e-voting and voting conducted during AGM will be shared by the end of the day and same will informed to the Exchange today itself along with the required documents.

As there was no Speaker shareholder registered, the Chairman concluded the proceedings of the meeting with thanking all the present members and panellists.

Thereafter, the Company Secretary requested Ms. Sudha Maheshwari, Independent Director, to give vote of thanks to the Chair, and Ms. Sudha Maheshwari extended her gratitude to the Chair, and all the other members present at the meeting. The Chairman then thanked all the directors and the invitees for attending the AGM and declared the Meeting to be concluded. The AGM concluded at 02:27 P.M.

Yours Sincerely

For **Graphisads Limited**

SHOBHARA M DHAMA

Digitally signed by SHOBHARAM DHAMA
Date: 2026.09.29 17:16:12 +05'30'

Shobharam Dhama
Company Secretary &
Compliance Officer
Mem. No- A23402