05th September, 2026

To,
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**

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

Dear Sir/Madam,

We would like to inform that the meeting of the Board of Directors commenced on Saturday, 05th September, 2026 ("Meeting") at 02:00 P.M. The meeting was held to consider the matters as proposed in the Agenda of the Board Meeting and has considered and approved, *inter alia*, the following business(s):

i. Considered and approved the Board Report for the financial year ended March 31, 2026.

ii. Considered and approved the 03rd Annual Report for the financial year ended March 31, 2026.

iii. The Board of Directors has decided that Mr. Deepak Bahuguna (DIN-08103387) Whole Time Director of the Company, who is liable to retire by rotation and being eligible has offered himself for his re-appointment in ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Circular'), are attached herewith as *Annexure - 1*.

iv. Fixed the date, time and venue of 39th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 02:00 P.M. at the registered office of the Company situated at 4/24A, First Floor, AB House, Asaf Ali Road, Delhi-110002 via **two way Video Conferencing (VC) or Other Audio Visual Means (OAVM)** and considered and approved the draft of the Notice convening the meeting to be dispatched to the members and others entitled to receive.

v. Fixed the cut-off date as Tuesday, 22nd September, 2026 and Book closure before Annual General Meeting from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

vi. Approved the appointment of Scrutinizer M/s Deepak V Sharma & Co., Practicing Company Secretary for scrutinizing the E-Voting to be conducted in the 39th Annual General Meeting of the Company.

vii. Authorized Mr. Mukesh Kumar Gupta (DIN: 00093322), Managing Director, and Mr. Shobharam Dhama (M. No: A23402), Company Secretary & Compliance Officer of the Company, severally, for filing of necessary intimations with NSE, ROC and all other statutory authorities.

viii. Considered and approved all other business as per agenda circulated.

GRAPHISADS LIMITED 4/24A, Asaf Ali Road, Near Delhi Gate, New Delhi-110 002 (INDIA)
Mob.: 9910332007 Ph.: 011-45379999 Email: ga@graphisads.com Website: www.graphisads.com
CIN No. L35999DL1987PLC029334

Company is seeking approval of the shareholders at the ensuing AGM, inter alia, for:

a. Consideration and adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of directors and auditors thereon;

b. Re-appointment of a Director, Mr. Deepak Bahuguna (DIN-08103387) who is retiring by rotation at the ensuring Annual General Meeting;

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 03:23 P.M.

Further, we would like to inform that the notice of the 39th Annual General Meeting along with Annual Report shall be submitted to the Stock Exchange in due course.

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

Thanking You,

Yours sincerely

For GRAPHISADS LIMITED

SHOBHARAM DHAMA Digitally signed by SHOBHARAM DHAMA Date: 2026.09.05 16:04:00 +05'30'

Shobharam Dhama
Company Secretary &
Compliance Officer

M. No: A 23402

Enclosed: As Above

GRAPHISADS LIMITED 4/24A, Asaf Ali Road, Near Delhi Gate, New Delhi-110 002 (INDIA)
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Annexure–1

Information 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 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment / reappointment of Director.

S. No.	**Particulars**	**Details of Director**
01	Name and Designation	Mr. Deepak Bahuguna, Whole Time Director
02	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	**Re-appointment** Mr. Deepak Bahuguna (DIN-08103387), the Whole Time Director, holding the office longest is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
03	Date of Appointment	Original date of appointment: 15-12-2022 Whole Time Director since 29-05-2024.
04	Brief Profile (in case of appointment)	NA
05	Disclosure of Relationships between the directors	NA
06	Information as required under BSE circular Number LIST/COM/14 /2018-19 and NSE circular No. NSE/CML /2018/24 dated June 20, 2018	Mr. Deepak Bahuguna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.