

Date: 05-09-2026

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

Dear Sir/Madam,

Sub.: Book Closure Notice for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September 2026 and the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd September 2026 to Tuesday, 29th September, 2026 (both days inclusive).

The cut-off date is Tuesday, 22nd September 2026 for the remote e-voting facility to its members holding shares either in physical or in dematerialized mode.

Kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer
M. No: A 23402