

Date: 06-04-2026

To

The Manager
Listing Compliance Department
National Stock Exchange of India Limited ("NSE")- Emerge.
Exchange Plaza, Plot No. C/1, G- Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400051

ISIN: INEPOU01017

SYMBOL: GRAPHISAD

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011

Please find enclose herewith the declaration required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026 received from Sh. Mukesh Kumar Gupta Promoter of the company, on behalf of the promoter group of the company.

Kindly take the same on your records and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

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

MUKESH KUMAR GUPTA

A-1/85, Panchsheel Enclave, New Delhi- 110017
e-mail: cmd@graphisads.com

Date: 06-04-2026

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: INEOPOU01017

Respected Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011

In compliance with the Provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukesh Kumar Gupta, Chairman and Managing Director of M/s Graphisads Limited ('Company'), also the Promoter of the Company be hereby declare and confirm that I, along with the other Promoters, Members of Promoter Group are holding 1,34,64,300 Equity Shares in the Company and we have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2026.

Kindly take the same on your records and oblige.

Thanking You,



Mukesh Kumar Gupta
(For myself & on behalf of Promoters & Promoters Group)

CC:

Audit Committee

Graphisads Limited

4/24A, A B House, First Floor
Asaf Ali Road, Delhi- 110002