

Date: 17-July-2025

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: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended June 30, 2025.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours sincerely,

For Graphisads Limited

Shobharam Dhama
Company Secretary &
Compliance Officer

Place: New Delhi

A. Compliance Report on Corporate Governance

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A], 25, 26, [26A] and 27 are not applicable to the Companies mentioned below:

- Companies having Paid up Equity Share Capital does not exceed Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year.
- The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that as per the point (b) mentioned above, our Company has listed its specified securities on the SME Exchange. Therefore, the provisions of Corporate Governance are **not applicable** to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the Quarter ended June 30, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on June 30, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ending on June 30, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and penalty:

During the reporting quarter there is no imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below

S. No	Name of the Opposing Party	Date of initiation of the Litigation / Dispute	Status of the Litigation /Dispute as per last disclosure	Current status of the Litigation / Dispute (Pending/ongoing/settled/closed/Disposed off)
1.	Superintendent Range-), Division, Daryanganj, CGST Delhi	27-11-2024	An Order No 150/ Man Mohan Kumar/Supdt/ GST/2024-25 has been passed by the officer through DIN-	The demand has been dropped vide Order of acceptance of Reply against Notice u/s 61 (ASMT-12).

S. No	Name of the Opposing Party	Date of initiation of the Litigation / Dispute	Status of the Litigation /Dispute as per last disclosure	Current status of the Litigation / Dispute (Pending/ongoing/settled/closed/Disposed off)
	North Commissionerate Delhi		20250251Z100009429B D dated 21.02.2025	
2.	Assessment Unit, Income Tax Department	21-02-2025	An Order having DIN ITBA/AST/S/143(3)/2024-25/1074703280(1) has been passed by the AO on 19.03.2025 confirming demand of Rs 3720150/- for the respective Assessment Year.	Rectification under section 154 filed and vide ref no. 950101550300425 order is still pending.
3.	Superintendent/Appraiser/Senior Intelligent Officer	03-05-2024	The Company has discharged GST Liability of Rs 3384866/- with respect to the parties mentioned in summon.	Demand of Rs 3384866/- has been discharged by us. Show Cause notice 103/25-26 dated 30.06.2025 received for interest and penalty by the Officer and the same has to be deposited within 30 days.
4.	GSTO, Ward 108, Zone 12, Delhi	27-05-2024	An Order under section 73(5) of the Act has been passed by the officer on 24.08.2024 and against the order the subsidiary has discharged GST Liability of Rs 11050/- on 31.03.2025 and for waiver of interest of Rs 9204/-and penalty of Rs 20000/- appeal has been filed on 31.03.2025	The case is still pending, and an appeal has been been filed before the Authority for waiver of interest and penalty on 31.03.2025

Ref: KFIN /GRAD/IG REPORT

DATE: 10/07/2025

THE COMPANY SECRETARY
 GRAPHISADS LIMITED
 4/24A, AB HOUSE, FIRST FLOOR
 ASAF ALI ROAD DARYA GANJ
 NEW DELHI CENTRAL
 DELHI - 110002

Dear Sir,

Sub: Information relating to complaints (Regulation 13(3) of SEBI (LODR) Regulation, 2015 for the
 Quarter ended 30th June 2025.

We furnish hereunder the details pertaining to complaints/requests received & disposed off during the
 Quarter ended 30th June 2025.

Particulars	Complaints pending at the beginning of the period ended	Complaints received during the period ended	Complaints disposed of & resolved at the end of the period	Closing Balance
Non-receipt of sh. certificate	NIL	0	0	NIL
Non-receipt of duplicate share certificate	NIL	0	0	NIL
Non-receipt of Annual. Reports	NIL	0	0	NIL
Non –receipt of D/Ws	NIL	0	0	NIL
Non-receipt of refund order	NIL	0	0	NIL
SEBI	NIL	0	0	NIL
BSE	NIL	0	0	NIL
NSE	NIL	0	0	NIL
TOTAL	NIL	0	0	NIL

This is for your kind information.

Thanking you,
 Yours faithfully,
 For KFin Technologies Limited



VEEDA RAGHUNATH
 Corporate Registry - (RIS)

KFin Technologies Limited

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072