

Date: 19-04-2026

The  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai, Maharashtra - 400051

**Scrip Code: GRAPHISAD**

**ISIN: INEOPOU01017**

**Sub:** Intimation of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding acquisition of shares in company incorporated.

**Dear Sir/Madam**

In compliance with Regulation 30 Schedule III PART A Para A, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation to the earlier communication dated 06-04-2026, it is disclosed that the Company has acquired 50% Share Capital in a newly incorporated company under the name & style of '**Graphis Growthhon Event Solutions Private Limited**' today i.e. on 19-04-2026 and accordingly the intimation is made as per the requirements stated under SEBI LODR, 2015.

The Company has its registered office in state of Maharashtra, and the approval for its incorporation was received from the Ministry of Corporate Affairs (MCA) on April 19<sup>th</sup>, 2026.

The date of Incorporation of Company is 15-04-2026, whereas the approval and incorporation certificate is received from Ministry of Corporate Affairs (MCA) today i.e. on 19-04-2026

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per '**Annexure A**'.

This is for your kind information and request you to kindly take the same on your record.

**For Graphisads Limited**

For GRAPHISADS LIMITED  
  
Shobharam Dhama  
Company Secretary  
M. No. 23402

**Shobharam Dhama**  
Company Secretary &  
Compliance officer  
**Mem. No:** 23402

The details required under Regulation 30 read with Part A of Schedule III of Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Description
01	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Company: <b>“Graphis Growthhon Event Solutions Private Limited”</b>  <b>Date of Incorporation: 15-04-2026</b>  <b>Country of Incorporation: India</b> The registered office of the Company will be situated in state of Maharashtra, India.
02	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The promoters of Graphisads Limited have interests in the company namely “Graphis Growthhon Event Solutions Private Limited” as follows:  Mr. Mukesh Kumar Gupta and Mr. Alok Gupta both will serve as common directors in both the entities.  All transactions for acquiring/ subscription of shares are to be done at arm’s length basis.
03	Industry to which the entity being acquired belongs;	Advertising, Media, Events and Entertainment.
04	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Object is to expand the current business operations which will help to increase and expand the business geographically.  The business of newly incorporated company is in line with the main line of business of the Company.
05	Brief details of any governmental or regulatory approvals required for the acquisition;	Approvals from the relevant authorities including but not limited to the Ministry of Corporate Affairs required for the Incorporation.
06	Indicative time period for completion of the acquisition;	The subscription of 50% shares are to be made upon opening of bank account of new company soon.
07	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration (through a proper banking channel)
08	Cost of acquisition or the price at which the shares are acquired;	A sum of Rs. 50,000 (Rupees Fifty Thousand only) as its contribution out of the total Capital of Rs. 1,00,000 (Rupees One Lakh only) of the Company.  This will be for acquisition of 5,000 Equity shares of Rs. 10/- each as subscriber to Memorandum of Association.
09	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will acquire 50% of the shareholding.
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The business of newly formed Company is in same line business of the Company.  <b>Date of Incorporation:</b> - Certificate of Incorporation dated April 15, 2026. <b>History/ Turnover:</b> - Not Applicable <b>Country:</b> - India