



Date: 28-July-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: INEOPOU01017

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, 2026.

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 not exceeding 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, 2026.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on June 30, 2026	
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:

The details of acquisition of shares or voting rights in unlisted Company during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below.

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of Acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
01.	Graphis Growthhon Event Solutions Private Limited	15-04-2026	00.00%	50.00%	50.00%

D. Disclosure of Imposition of Fine and penalty:

Details of imposition of 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.

S. No	Name of the Authority	Nature & details of the action(s) taken and order(s) passed	Date	Details of the violation(s)/ contravention (s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of Principal Commissio	Order V (16)/333/CGST/Adj/Foxdean/2025/10832	09-12-2025	Wrong Input credit under section 50 and	No major financial Impact on the financial statement

	ner of CGS, Delhi North	to 10851 dated 09.12.2025 for Penalty of Rs 789300/ along with Interest for the financial year 2018-2019		74(1) of The CGST Act, 2017	of the Company, however an appeal has been preferred before Hon'ble Appellate Authority vide ARN AD0703260055095n umber on 07.03.2026 against this order. The matter is still pending before the said Authority.
2	Office of The Commissionner of Central Goods and Service Tax, Delhi West	Order 309/CGST West/GST/DB/ADC/ 2025-26 dated 24.12.2025 or Penalty of Rs 34,09,764/ along with Interest for the financial year 2018-2019 to 2020-2021	24-12-2025	Wrong Input credit under section 50 and 74(1) of The CGST Act, 2017	No major financial Impact on the financial statement of the Company, however an appeal has been preferred before Hon'ble Appellate Authority vide ARN number AD070326010570J on 12.03.2026 against this order. The matter is still pending before the said Authority.
3	Office of Deputy Commissionner of State Tax (SGST) Gurugram (East)	Order passed under section 74(9) of CGST/SGST Act, 2017 read with section 20 of IGST Act, 2017 for Tax of Rs, 27,128/- , Interest of Rs 20,82,350/-, Penalty of Rs 15,52,628/- and Fine of Rs 99,200/- for the financial year 2021-2022	27-12-2025	Block Input, Late filling of GST Return and Demand by the Department against cancellation of some vendors by the Department.	No major financial Impact on the financial statement of Subsidiary namely Spike Advertising Private Limited. However an appeal has been preferred before Hon'ble Appellate Authority vide ARN number AD070326018360G dated 19.03.2026 against this order. The matter is still pending before the said Authority.
04	Office of the Divisional Commissionner, Revenue Department Stamp and Registration	Order issued under section 40 of the Indian Stamp Act, 1899 of Rs 33,450 against the hearing notice issued vide No.F.10/Cos/HQ/Stamp Duty/2025-26/1353 dated 13-03-2026	25-03-2026	Non-Payment of Stamp Duty on the allotment of Securities	No major financial Impact on the financial position of the Company.

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.	Additional Commissioner, Goods and Service Tax Department	24-12-2025	An Order 309 bearing reference number ZD0712250817275 has been passed by the Additional Commissioner on 24.12.2025 confirming Demand of Rs 53,33,110/- for the respective year.	An Appeal has been filed vide ARN Number AD070326010570J dated 12.03.2026 before Appellate Authority against the order and out of Demand of Rs 53,33,110/- and no further notice served from the Appellate Authority.
2.	Assistant Commissioner, Goods and Service Tax Department	08-12-2025	An Order number 69/JC/RAVIPRAKASH/25 dated 08.12.2025 has been passed by the Assistant Commissioner on 08.12.2025 confirming Demand of Rs 7,89,300/- for the respective year.	An Appeal has been filed vide ARN Number AD0703260055095 dated 07.03.2026 before Appellate Authority against the order and out of Demand of Rs 7,89,300/- no further notice served from the Appellate Authority.