

September 29, 2025

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: INE0POU01017

Dear Sir/Madam,

Sub: Proceedings of 38th Annual General Meeting (AGM) of Graphisads Limited held on 29th September, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule- III, Part A, the proceedings of the 38th Annual General Meeting of the Company held on 29th September, 2025 through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-I)**

Your good self is requested to kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer
Mem. No- A23402

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF GRAPHISADS LIMITED HELD ON MONDAY, 29TH DAY OF SEPTEMBER, 2025 AT 01:30 P.M.

The 38th Annual General Meeting (AGM) of the members of the Company was held on Monday, 29th September, 2025 at the registered office of the Company situated at 4/24A, A B House, First Floor, Asaf Ali Road, Daryaganj, Delhi- 110002, scheduled at 01:30 P.M. The meeting held through video conferencing mode. The meeting started at 01:30 P.M. and thereafter waiting for the Quorum to conduct the proceeding at 01:44 the NSDL have informed that the requisite quorum being present and thereafter the meeting started at 01:46 and concluded at 02:02 P.M. to transact the business as stated in the notice of the Annual General Meeting. All the items of the business contained in the said Notice were transacted one by one at the AGM.

The AGM commenced at 01:44 P.M. on Monday, 29th September, 2025 after presence of requisite quorum. Mr. Mukesh Kumar Gupta, Chairman and Managing Director of the company chaired the meeting and welcomed the Members, the Board of Directors and other Invitees of the Company attending the meeting. On instructions of the Chairman, the Company Secretary Mr. Shobharam Dhama introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting:

| S. No. | Name | Designation |
|--------|------------------------|---|
| 01 | Mr. Mukesh Kumar Gupta | Managing Director |
| 02 | Mr. Alok Gupta | Whole Time Director |
| 03 | Mr. Deepak Bahuguna | Whole Time Director |
| 04 | Mrs. Sudha Maheshwari | Independent Director and Member of Audit Committee, Chairperson of Nomination and Remuneration Committee (NRC) and Member of Stakeholders Relationship Committee. |
| 05 | Mr. Vaibhav Tapdiya | Independent Director and Chairman of the Audit Committee, and Member of both Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee. |
| 06 | Mrs. Parveen Ahuja | Non-Executive Director and Member of Stakeholders Relationship Committee |

In Attendance

| S. No. | Name | Designation |
|--------|------------------------|--|
| 01 | Mr. Anil Kumar Rustagi | Chief Financial Officer |
| 02 | Mr. Shobharam Dhama | Company Secretary & Compliance Officer |
| 03 | Mrs. Ritika Agarwal | Representative of Statutory Auditors M/s BAS & Co. LLP |
| 04 | Mr. Deepak Sharma | Scrutinizers to the AGM |

The Chairman thereafter delivered a speech highlighting the performance, growth of the Company, Future outlook and the operations of the Company during the Financial Year 2024-25. He also shared the detail about the achievements and new major empanelment of the Company. He also acknowledged and appreciated the contribution made by all the employees and other stakeholders towards achieving the desired goals of the company during the financial year 2024-25.

Thereafter, the Chairman requested the Company Secretary of the Company to moderate the meeting as the Moderator and with the due with the permission of the members, Mr. Dhama started the meeting in order to the proceedings. He firstly with due permission asked for taken the Notice of AGM and the Annual Report, as read as the same were circulated to the Members through electronic mode earlier.

Thereafter, the Company Secretary taken up the agenda items as one by one in order as mentioned in the Notice of AGM.

The following businesses were taken up one by one and transacted at the meeting:

| S. No | Particulars | Type of resolution Special/Ordinary |
|----------|--|--|
| A | ORDINARY BUSINESS | |
| 1 | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon. | Ordinary |
| 2 | To appoint a director in place of Mr. Alok Gupta (DIN: 01456388) Whole time director, who retires by rotation and being eligible offers himself for re-appointment. | Ordinary |
| B | SPECIAL BUSINESS | |
| 3 | To appoint Mrs. Parveen Ahuja (DIN: 11255467) as Regular Director in the Capacity of Non-Executive and Professional. | Ordinary |
| 4 | To appoint M/s M D Gupta & Associates, as Secretarial Auditor for a Period of Five Years. | Ordinary |

The Company had provided remote e-voting facility to all the persons who were Members on 22nd September 2025, being the cut-off date to cast their votes electronically on all items of business set out in the Notice. The facility to vote at the meeting, on all items of business set out in the Notice, e-voting facility was also made available to the members who had not casted their votes through remote e-voting.

Further the Company secretary requested to give their vote on all the Resolutions set out in the AGM Notice then the members were informed that the results of remote e-voting and voting conducted during AGM will be shared by the end of the day and same will informed to the Exchange within today itself along with the required documents.

Thereafter, the Chairman asked the Whole Time Director Mr. Alok Gupta to spotlight and present the working of the Company and in continuation to this Mr. Alok Gupta, shared his views and achievements of the Company was described.

As there was no Speaker shareholder registered, the Chairman concluded the proceedings of the meeting with thanking all the present members and panellists.

The Company secretary requested Mr. Alok Gupta to give vote of thanks to the Chair, and Mr. Alok Gupta extended his gratitude to the Chair, and all the other members present at the meeting. The Chairman than thanks all the directors and the invitees for attending the AGM and declared the Meeting to be concluded.

Yours Sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer
Mem. No- A23402