



Date: 30-October-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 September 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 September 30, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on September 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 September 30, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and penalty:

Details of 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 are given below

S. No	Name of the Aussthority	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	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 4058 in respect of Common Service Input Reversal for 2018-2019	No material financial impact on the financial operation
2	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 2758 in respect of non levy of GST on Car Sold for the year 2018-2019	No material financial impact on the financial operation

3	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 18620 on non charging of GST on Miscellaneous Income for 2018-2019	No material financial impact on the financial operation
4	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 64155 in respect of non reflection of ITC for the period 2018-2019	No material financial impact on the financial operation
5	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 5922 in respect of Common Service Input Reversal for 2020	No material financial impact on the financial operation
6	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 2272 in respect of Short Payment for 2019-2020	No material financial impact on the financial operation
7	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 838 on non charging of GST on Miscellaneous Income for 2019-2020	No material financial impact on the financial operation
8	Supertendent Group-II Circle-2 CGST Audit-1, New Delhi	GST Audit Conducted for the P/o of 2018 19 to 2023-24	04.06.2025	Penalty of Rs 165837 in respect of non reflection of ITC for the period 2019-2020	No material financial impact on the financial operation

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.	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.

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)
2.	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 is still pending.
3.	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 filed before the Authority for waiver of interest and penalty on 31.03.2025

F. Disclosure of Loans/Guarantees/Comfort Letters/Securities Etc.

Additional Half yearly Disclosure Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. (applicable only for half-yearly filings)		
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below	The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	34573789.00	28423789.00
Promoter Group or any other entity controlled by them	1000000.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	NA
Name	Anil Kumar Rustagi	
Designation	CFO	
Place	New Delhi	
Date	30-10-2025	

Ref: KFIN /GRAD/IG REPORT
DATE: 07/10/2025

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 September 2025.

We furnish hereunder the details pertaining to complaints/requests received & disposed off during the Quarter ended 30th September 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 Centrum,
 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072