

April 29, 2024

The
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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011

In compliance with the Provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukesh Kumar Gupta, Promoter of Graphisads Limited ('Company'), hereby declare and confirm that I, along with the other Promoters, members of Promoter Group holding shares in the Company and we have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**



Mukesh Kumar Gupta

Managing Director & Promoter
DIN: 00093322