

10-09-2024

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Ph.: 022- 26598100-8114

Scrip Code: GRAPHISAD

ISIN: INE0POU01017

Dear Sir/ Madam,

Subject: Intimation of Trading Window Closure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above-captioned subject please be informed that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of September 10, 2024 till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You

For **Graphisad Limited**

For **GRAPHISADS LIMITED**


Shobharam Dhama
Company Secretary
M. No. 23402

10/9/24

Shobharam Dhama
Company Secretary &
Compliance Officer