Date: 11-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: INE0POU01017 **SYMBOL: GRAPHISAD**

Dear Sir / Madam,

Sub: Submission of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of ("Listing Regulations, 2015") shall not apply to our Company M/s Graphisads Limited, since the Company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are **not applicable** to the Company under Regulations 27(2) of the ("Listing Regulations, 2015") for the quarter ended June 30, 2026.

We request you to kindly take the above information on your records.

Thanking you

Yours sincerely,

For Graphisads Limited

SHOBHARAM DHAMA
Digitally signed by SHOBHARAM DHAMA
Date: 2026.07.11 18:11:22 +05'30'

Shobharam Dhama
Company Secretary &
Compliance Officer

Place: New Delhi