

Date: 30.09.2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Stock Code: CGRAPHICS

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th October, 2024 at 12:00 P.M. at the Corporate Office of the Company at A-31, Sector-58, Noida, Gautam Buddha Nagar, Noida-201301, inter alia to consider and take on record the following matters:

1. Alteration in terms of the objects provided in the Offer Document of Initial Public Offer (“IPO”) of Creative Graphics Solutions India Limited (“Company” or “Creative”) in accordance with the provisions of Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, and
2. to approve ancillary actions for the above-mentioned alteration subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Kindly take the same on your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer
Mem No: A65438