

Date: 04-10-2024

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: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, 4th October, 2024 (commenced at 12:00 P.M. & concluded at 7:30 P.M.)** has approved for seeking approvals of the Shareholders by way of Special Resolutions through Postal Ballot on the following special business items:

1. The Board approved the alteration of 'Objects of The Issue' for the initial public offer (the "Issue" or "IPO") for which an amount of ₹ 5,440.00 Lakhs was raised through a prospectus filed with the Stock Exchange on 5th April, 2024. The net proceeds from the Issue were ₹ 4960.35 Lakhs (hereinafter referred to as "IPO Proceeds"), the utilization of which are as follows:

(Amount in Lakhs)

Sr. No.	Particulars of Object	Proposed Utilization of Proceeds as per Prospectus	Amount Actually Utilized by the Company	Balance Amount Available for Utilization
1.	To meet out the working capital requirements of our company "Creative graphics";	1,500.00	500.00	1,000.00
2.	Repayment/prepayment, in part or full, of certain of our borrowings;	1,100.00	1,079.86	20.14
3.	To meet out the capital expenditure of our company "Creative graphics";	1,000.00	0.00	1,000.00
4.	To meet out the inorganic growth through unidentified acquisition for company;	500.00	0.00	500.00
5.	General Corporate Expenses	811.08	800.00	11.08
6.	Fund utilized for meeting IPO Expenses	479.65	479.65	0.00
	Total	5,440.00	2,908.78	2,531.22

As shown in the table above, ₹ 2,531.22 Lakhs out of this amount remains unutilized (the "Unutilized Amount") as on date.

BRANCHES : BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE

Processors of : Digital & Analogue Plates for Flexography, Letter Press, Corrugated Box Printing & U. V. Spot Coating

The Company plans to deviate the unutilized amount to invest in our wholly owned subsidiary company “**Wahren India Private Limited**” – “**Wahren**” to meet its working capital requirements. Wahren is our forward integrated entity engaged in the high-quality packaging solutions for the pharmaceutical industry. Wahren is primarily dedicated to production of Alu-Alu Foil, Blister Foil, Tropical Alu-Alu Foil, CR Foil, Pharmaceutical Sachet.

- The Board considered and approved draft of Postal Ballot Notice by means of electronic voting (remote e-voting) (“Postal Ballot Notice”) in accordance with relevant circulars issued by the Ministry of Corporate Affairs and SEBI to seek the approval of the shareholders of the Company for the aforesaid to alter the objects of the initial public offer (IPO) for which amount was raised through prospectus.
- The Board approved the appointment of M/s Tarun Koli & Associates, Practicing Company Secretaries as Scrutinizer to conduct the postal ballot e-voting process in a fair and transparent manner.
- Further, the Calendar of Events for conducting the aforesaid postal Ballot:

Calendar of Events for Postal Ballot		
Sl. No	Particulars	Dates of Event
1.	Date of approval of the Board of Directors for considering items to be approved by the shareholders through Postal Ballot.	04-10-2024
2.	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and eligibility to vote.	04-10-2024
3.	Display of the Notice of Postal Ballot on the Company's website	08-10-2024
4.	Date of completion of dispatch of notice along with Postal Ballot Form via-e-mail	08-10-2024
5.	Publication of Notice in newspaper for postal Ballot process and others	09-10-2024
6.	Date of Commencement of E-voting	10-10-2024
7.	Date of Closure of E-voting	07-11-2024
8.	Date of Submission of the Report by the Scrutinizer and submission of the same to the Chairman or Managing Director.	On or before 11-11-2024
9.	Date of declaration of postal ballot results by the Company	On or before 11-11-2024
10.	Date of Intimation of results of Postal Ballot to Stock Exchange	On or before 11-11-2024
11.	Display of the results of Postal Ballot in the Company's website	On or before 11-11-2024
12.	Date for filing of the Special resolution with the ROC within 30 days from the date of declaration of results of Postal Ballot	Within 30 days from the date of passing the resolutions

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer
Place: Noida