

Date: 8th November, 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 and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Friday, 8th November, 2024 (commenced at 3:00 PM and concluded at 5:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. Took Note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2024.
2. Took Note of Auditor's Certificate for utilization of issue proceeds for the half year ended September 30, 2024 pursuant to NSE circular no. NSE/CML/2024/23 dated 05th September, 2024.
3. Took Note of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the half year ended September 30, 2024.
4. Took note of Quarterly Compliance Report for the quarter ended September 30, 2024.

Kindly take the above information on your records.

For, Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826



Date: 8th November, 2024

Certificate on Disclosure for utilization of issue proceeds for Listed Entities on NSE EMERGE in the case of Creative Graphics Solutions India Limited ("the company") (CIN: L22219DL2014PLC263964) having registered address at 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram complex, Mayur Vihar, Phase-3, Delhi-110096, India

In connection with the Disclosure for utilization of issue proceeds for Listed Entities on NSE EMERGE, we have verified the information mentioned in **Annexure A** with respect of the Company, extracted from the standalone financial statements of the company for the half-year ended September 30, 2024 and other relevant records the Company prepared and produced before us by the Board of Directors of the Company. The information mentioned in **Annexure A** was reviewed by the audit committee and approved and taken on record by the Board of Directors of the Company in their meeting held on 8th November, 2024.

We hereby confirm that while providing this certificate we have complied with the Code of Ethics issued by the Institute of Chartered Accountants of India. This certificate is being provided as per Circular issued by the National Stock Exchange of India dated 05th September, 2024 and on specific request by the Board of Directors of the Company.

Yours Sincerely,

For Yogesh Kansal & Company
Chartered Accountants

Yogesh Kumar Kansal

Digitally signed by
Yogesh Kumar
Kansal

CA Yogesh Kansal

Partner

M.No: 085924

UDIN: 24085924BKBNYR4765

Place : Ghaziabad

Annexure-A

(₹ in lakhs)

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1.	To meet out the working capital requirements of our company "Creative graphics";	1,500.00	500.00	1000.00	None
2.	Repayment/prepayment, in part or full, of certain of our borrowings;	1,100.00	1,079.86	20.14	None
3.	To meet out the capital expenditure of our company "Creative graphics";	1,000.00	0.00	1000.00	None
4.	To meet out the inorganic growth through unidentified acquisition for company;	500.00	0.00	500.00	None
5.	General Corporate Expenses	860.35	849.27	11.08	None
6.	Fund utilized for meeting IPO Expenses	479.65	479.65	0.00	None
Total		5440.00	2908.78	2531.22	

Yours Sincerely,

 For Yogesh Kansal & Company
 Chartered Accountants

 Yogesh
 Kumar Kansal

 Digitally signed
 by Yogesh
 Kumar Kansal

CA Yogesh Kansal

Partner

M.No: 085924

UDIN: 24085924BKBNYR4765

Place : Ghaziabad

Dated: 08.11.2024

Date: 8th November, 2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
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Sub: Non-Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2024

Dear Sir/ Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE Emerge Platform. Hence, the Company is not under any obligation to file Disclosure on Related Party Transactions on a consolidated basis for the half year ended on September 30, 2024.

The Exchange may please take the above information on record.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Date: 8th November, 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

Subject: Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2024

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith **Statement of Deviation / Variation in utilisation of funds raised as annexure-B.**

Kindly take the above information for your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Annexure-B
Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Creative Graphics Solutions India Limited
Mode of Fund Raising	Initial Public Offer
Date of Raising Funds	9 th April, 2024
Amount Raised	Rs. 5440.00 Lakh
Report filed for Quarter ended	30 th September, 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If Yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation /Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditor, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	Objects are: 1. To meet out the working capital requirements 2. Repayment/prepayment, in part or full, of certain of our borrowings 3. To meet out the capital expenditure of our company 4. To meet out the inorganic growth through unidentified acquisition for company 5. General Corporate Expenses 6. Fund utilized for meeting IPO Expenses Deviation: Not applicable

(₹ in lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To meet out the working capital requirements of our company "Creative graphics";	Not applicable	1,500.00	Not applicable	500.00	Not applicable	None
Repayment/prepayment, in part or full, of certain of our borrowings;	Not applicable	1,100.00	Not applicable	1,079.86	Not applicable	None
To meet out the capital expenditure of our	Not applicable	1,000.00	Not applicable	0.00	Not applicable	None

company "Creative graphics";						
To meet out the inorganic growth through unidentified acquisition for company;	Not applicable	500.00	Not applicable	0.00	Not applicable	None
General Corporate Expenses	Not applicable	860.35	Not applicable	849.27	Not applicable	None
Fund utilized for meeting IPO Expenses	Not applicable	479.65	Not applicable	479.65	Not applicable	None

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Kindly take the above information for your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826