

**Date: 24-03-2025**

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: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons from Tuesday, 1<sup>st</sup> April, 2025 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the audited Standalone & Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025. The date of the Board Meeting that would consider the financial results shall be intimated separately in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services (India) Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

You are requested to take the above information on your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra  
Company Secretary & Compliance Officer