

Date: 20-05-2025

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

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th May, 2025 at 4:00 P.M.** at the Corporate Office of the Company situated at A-31, Sector-58, Noida, Gautam Buddha Nagar, Noida - 201301, inter alia, to consider and approve the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended March 31, 2025, together with the Audit Report.
2. To take note of the disclosure of Related Party Transactions on a consolidated basis, as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2025.
3. To take note of the Auditor's Certificate regarding utilization of issue proceeds, in compliance with NSE Circular No. NSE/CML/2024/23 dated September 05, 2024, applicable to listed entities on NSE EMERGE.
4. To take note of the statement of deviation or variation, as required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2025.
5. To take note of the disclosure with respect to the Large Corporate Disclosure for the financial year ended March 31, 2025, in accordance with SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.
6. To consider and approve the appointment of the Internal Auditor of the Company for the financial year 2025-2026.
7. To consider and approve the appointment of the Secretarial Auditor of the Company for the financial year 2024-2025.

Further, in continuation of our earlier communication dated March 24, 2025, regarding the Closure of Trading Window, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as well as the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

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

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