

Date: 01.09.2025

Dear Shareholder,

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2024-25

We are pleased to inform that the **11th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited ("Formerly Known as Creative Graphics Solutions India Private Limited")** is scheduled to be held on **Friday, 26th September, 2025 at 1 :00 p.m.** IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 11th AGM dated 26th August,2025 in compliance with the various circulars issued by MCA and SEBI from time to time.

The notice of 11th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

Weblink of AGM Notice	https://creativegraphics.net.in/home/intimation-and-outcome-of-general-meeting/
Weblink of Annual Report	https://creativegraphics.net.in/home/annual-report/
Path	Path: https://creativegraphics.net.in/home/ -> Investors -> Disclosure under Regulation 46 of SEBI (LODR) Reg, 2015-> Annual Reports

Additionally, the notice of the AGM and Annual Report for the financial year 2024-25 are also available at the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of **Central Depository Services (India) Limited ("CDSL")** at www.evoting.cdsl.com.

In case any member wishes to register their email address permanently, kindly approach the respective DPs, if the shares are held in demat form, or register with the RTA by accessing the link https://www.bigshareonline.com/for_investers.aspx and follow the registration process as guided therein, if the shares are held in physical form.

Alternatively, members can also temporarily update their email address with the RTA by accessing the link https://www.bigshareonline.com/for_investers.aspx and follow the registration process as guided therein, for limited purpose of receiving communications, including the notice and Annual Report for the financial year 2024-25. The members are requested to register/ update their email address promptly to receive all relevant communications issued by the Company.

Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2024-25 may write a request to the Company at cs@creativegraphics.net.in or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/ Folio no.

Thanking you,
Yours truly,

For Creative Graphics Solutions India Limited

sd/-

Puja Arora Mehrotra
Company Secretary