

Date: 14-11-2025

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: 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, 14th November, 2025 (commenced at 4:00 PM and concluded at 8:30 P.M.)**, have considered and approved, inter-alia, the following business(s):

1. Took Note of Certificate 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, 2025.
2. Took 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 September 30, 2025.
3. Took note of Quarterly Compliance Report for the quarter ended September 30, 2025.

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

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

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

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National Stock Exchange of India Ltd.
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Mumbai – 400 051

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Subject: Intimation of Statement of Deviation/Variation in Utilization of Funds for the Half Year Ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby confirm that during the half year ended September 30, 2025, there were **no deviations or variations** in the utilization of proceeds. The entire proceeds have been utilized as mentioned in the modified object.

A Statement of Deviation or Variation for the half year ended September 30, 2025, duly reviewed by the Audit Committee and the Board of Directors at their meeting held today, i.e., November 14, 2025, is enclosed herewith as **Annexure-A**.

The above information is also being uploaded on the website of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Annexure-A

(₹ in lakhs)

Sr. No.	Modified Object as disclosed in Postal Ballot Notice	Amount disclosed in the Postal Ballot Notice	Actual Utilized Amount	Unutilized Amount	Remarks
1.	To meet out the working capital of “Wahren India Private limited”	2531.22	2531.22	0.00	Fully utilized
Total		2531.22	2531.22	0.00	

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
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