

Date: 07-11-2025

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: 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 **Friday, 14th November, 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 Unaudited Standalone and Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2025 together with the Limited Review Reports.
2. To consider and approve the Unaudited Standalone and Consolidated Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2025.
3. To consider and approve the Unaudited Standalone and Consolidated Cash Flow Statements as per Regulation 33(3)(g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2025.
4. To take note 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 on September 30, 2025.
5. To take note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2025

Further, in continuation of our earlier communication dated September 27, 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 un-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