



(Formerly Known As Creative Graphics Solutions (I) Pvt. Ltd.)

Registered Office : 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1&2,

Mamram Complex, Mayur Vihar, Phase-3, Delhi-110096 India

E-mail : accounts@creativegraphics.net.in, Mob. : 9560799003

CIN : L22219DL2014PLC263964

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Board of Directors in their meeting held today, i.e. **Wednesday, 28th August, 2024** (commenced at 1:00 PM and concluded at 1:48 P.M.), has considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of Notice of 10th Annual General Meeting of the Company to be held on **Friday, 27th September, 2024 at 01:00 P.M.** (IST) at the Hyphen Business Hotel, C 45, Sector-62, Noida Supertech Building, Industrial Area, Uttar Pradesh 201301.
2. The Board considered and approved the Board Report for the year ended on March 31, 2024.
3. The Board fixed the Book Closure date from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).
4. The Board fixed the cut-off date as Friday, September 20, 2024 for providing e-voting services.
5. The Board fixed E-Voting period for the 10th Annual General Meeting to be from Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.).
6. Appointment of M/s. Tarun Koli & Associates, Practising Company Secretaries as the scrutinizer for conducting the business through e-voting & Ballot process in a fair and transparent manner at the ensuing 10th Annual General Meeting.
7. The Board Authorise Mrs. Sarika Goel (Executive Director) of the Company to attend the General Meeting of Wahren India Private Limited and Creative Graphics Premedia Private Limited, wholly owned Subsidiaries of Creative Graphics Solutions India Limited as the member on the Behalf of the Company.

Sincerely,

For Creative Graphics Solutions India Limited

Digitally signed by PUJA ARORA MEHROTRA
 DN: cn=, o=Personal,
 pseudonymity=024364f497ad7e372d9d9f2n2L
 2.5.4.20=, 1375f64ad23212b3d54a0f8be6919edbc31
 4b6b14b243cada106aad57d85a6,
 postalCode=226017, st=Uttar Pradesh,
 serialNumber=1e13c49f81bae4f82ce3da6907d8d19
 79659f7cf8a5cf5cd99c3ba48a360d, cn=PUJA ARORA
 MEHROTRA
 Reason: The signer has signed off.

Puja Arora Mehrotra
Company Secretary & Compliance Officer

Place: Noida

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

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