

Date: 26-08-2025

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,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 26th August, 2025, commenced at 4:30 P.M. and concluded at 6:40 P.M., inter-alia, considered and approved the following businesses:

1. Approval of the draft Notice of the **11th Annual General Meeting** of the Company to be held on Friday, 26th September, 2025 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Approval of the **Board's Report** for the year ended 31st March, 2025.
3. Fixation of **Book Closure** from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).
4. Fixation of **cut-off date** as Friday, 19th September, 2025 for providing e-voting facility.
5. Approval of **e-voting period** from Tuesday, 23rd September, 2025 (9:00 A.M.) to Thursday, 25th September, 2025 (5:00 P.M.).
6. Appointment of **M/s. Tarun Koli & Associates, Practising Company Secretaries**, as Scrutinizer for conducting e-voting and ballot process at the AGM in a fair and transparent manner.
7. Based on the recommendation of the Audit Committee and Subject to the approval of Members in ensuing Annual General Meeting, the appointment of **M/s. R C A AND CO. LLP** (Firm Registration No. 011602N/N500350) as Statutory Auditors of the Company in place of the retiring Auditors, **M/s. Yogesh Kansal & Company, Chartered Accountants** (Firm Registration No. 507136C), for a period of five (5) consecutive years from the conclusion of the 11th AGM till the conclusion of the 16th AGM. Disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is annexed as **Annexure-A**.
8. Based on the recommendation of the Audit Committee, the Board approve the appointment of **M/s. Sohan Lal Jalan & Associates, Cost Accountants** (Firm Registration No. 000521) as Cost Auditors of the Company to conduct the cost audit for FY 2025-26. Disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is annexed as **Annexure-B**.

Kindly take the above information on your records.

Sincerely,

For Creative Graphics Solutions India Limited

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

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular via SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Subject to approval of members, Appointment of M/s. R C A AND CO. LLP as Statutory Auditors in place of retiring Auditors M/s. Yogesh Kansal & Company , as their tenure expires at the upcoming 11th AGM and they are not eligible for re-appointment under the Companies Act, 2013.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Recommend on 26th August, 2025 at audit committee and Board meeting, Subject to the approval of the shareholders in ensuing AGM, an appointment for 5 (five) consecutive years, from the conclusion of the 11th AGM till the conclusion of the 16th AGM.
3.	Brief profile (in case of appointment)	Established in 1992 by CA Raj Chawla, senior partner and a prominent professional leader. The firm provides comprehensive services including Statutory, Internal, Tax, GST, Revenue & Compliance Audits, Direct & Indirect Tax Advisory, Regulatory Advisory, M&A Advisory, Project Financing, Outsourcing Financial Services, Valuation & Transfer Pricing, and Business Setup Advisory.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Annexure-B

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	M/s Sohan Lal Jalan & Associates , Cost Accountants (Firm Registration No. 000521) as Cost Auditor of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	26 th August, 2025, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 at a remuneration of 1,00,000/- (Rupees One Lakh Only) plus applicable taxes and out of pocket expenses as applicable.
3.	Brief profile (in case of appointment)	Mr. Sohan Lal Jalan, FCA, FICWA, FCS, LL.B., has over 40 years of experience in Finance, Accounts, Costing, Taxation, Budgeting, M&A, and Corporate Compliance across leading industries. He has implemented advanced costing systems, activity-based costing, and large-scale corporate restructurings. He is a Fellow Member of ICAI (Cost), ICAI (Chartered), and ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

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