

Date: 02-01-2025

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: Non-Applicability of filing of Compliance Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Dear Sir/ Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that **Creative Graphics Solutions India Limited** being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to filing of Quarterly Compliance Report on Corporate Governance is not applicable to the Company.

The Exchange may please take the above information on record.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

