



Reliability Through Technology

Creative Graphics Solutions India Limited

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

Corporate office: A-31, Sector-58, Noida- 201301, Uttar Pradesh, India

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

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

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

CIN: L22219DL2014PLC263964

Date: 02.09.2025

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 under Regulation 47 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015-Newspaper Publication

Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t. the notice of 11th Annual General Meeting to be held on **Friday, 26th September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") published in leading English Newspaper (Financial Express) and in Regional Language (Hindi) Newspaper (Jansatta).

Kindly take the above information on your records.

Yours Faithfully,

For, Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS**PUBLIC NOTICE**

All concerned are hereby informed that the following Allottee(s) have failed to comply with the terms of allotment and having defaulted in payment of the balance sale consideration and other charges, stand cancellation of their allotment in respect of the units/office spaces detailed below at "WAVE ONE" commercial complex, Sector-18, Noida-201301. As per the terms of the allotment, the Application/Booking Amount stands forfeited.

SL NO.	Name of Allottee	Unit/Space No, Category & Registration No.
1	Mr. Ajay Kumar Mishra	F25/12, Category Gold Office, Regd.Id-702
2	Mrs. Sunanda Das	F27/22, Category Gold Office, Regd.Id-782

The concerned Allottee(s) named above may contact WAVE ONE Pvt. Ltd. at the on-site Project Office, Wave One, Sector-18, Noida-201301, within 7 (seven) days from the date of publication of this notice. No claims or representations whatsoever shall be entertained after the expiry of the aforesaid period.

Dated: 29.08.2025
Place: Delhi NCR

For WAVE ONE Pvt. Ltd.
Authorized Signatory

Creative Graphics Solutions India Limited

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NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited ("the Company") is scheduled on Friday, 26th September, 2025 at 1:00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CDFD/P-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA")/Depositary Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Monday, 1st September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink of Company's website from where the Notice of AGM and Annual Report for Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at <https://creativegraphics.net.in/home/>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL i.e. www.evoting.cds.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting at the AGM through electronic voting services provided by Central Depository Services (India) Limited ("CDSL"). Members attending AGM through VC and who have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Friday, 19th September 2025.

The remote e-Voting period will start on Tuesday, 23rd September, 2025 at 9:00 a.m. and ends on Thursday, 25th September, 2025 at 5:00 p.m. The remote e-Voting will be disabled by CDSL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th September 2025, may obtain Login ID and Password by sending a request at evoting@cDSL.com.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

For Creative Graphics Solutions India Limited

Sd/-

Puja Arora Mehrotra

Company Secretary

Date: 01/09/2025

Place: Noida

FORM NO.1
DEBTS RECOVERY TRIBUNAL, LUCKNOW
OFFICE OF THE RECOVERY OFFICER

500/1, University Road, Near Hanuman Satu Mandir, Lucknow-226007
(Area of Jurisdiction Part of Uttar Pradesh)

DRC No.285/2023/Lko/Ro-I
NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF DEBTS RECOVERY ACT 1993

PUNJAB NATIONAL BANK Applicant Bank

Versus

M/S SHIVJEE STEEL & OTHERS..... Defendants

To, 1-M/s Shivjee Steel Through Its Proprietor Shri Daksh Kumar Address-C-179/B, BS Road, Industrial Area, Ghaziabad U.P.

2-Shri Daksh Kumar Shri Shashi Kumar, Address- 36/A, Nehru Nagar, Ghaziabad U.P.

3-Shri Avdesh Kumar Shri Late Shri Hatam Singh, Address Village Tila, Saharpur, Pargana Lori, Ghaziabad U.P.

4-Smt. Leena Rani W/o Shri Manoj Kumar, Address - Village Sihani Kala, Banwari Nagar, Ghaziabad U.P.

5-Shri Manoj Kumar S/o Surendra Address- Sihani Kala, Banwari Nagar, Ghaziabad. This is to notify that a sum of Rs.4,34,16,660.00/- (RUPEES FOUR CORE RUPEE THIRTY FOUR LACS SIXTEEN THOUSAND SIXTY ONLY) together with pendentele and future interest @ 8.00% per annum from the date of filing of the Original Application i.e. 30.11.2019 till the loan is fully liquidated and costs and is hereby allowed succeeds and is hereby allowed expertly against defendant no. 1 to 5 jointly and severally.

2- You are hereby directed to pay the sum within 15 days of the receipt of this notice failing which the recovery shall be made in accordance with the Recovery of Debts due to Bank and Financial Institutions Act, 1993.

3- You are hereby ordered to declare on Affidavit the particulars of asset on or 03/09/2025 Before.

4- You are hereby ordered to appear before the undersigned on 03.09.2025 at 10:30 AM.

Details of Costs:

-Rs. 1,50,000.00

Counsel fees & Clerkage -Rs. Not Claimed

Publication charges -Rs. Not Claimed

Miscellaneous Expenses -Rs. Not Claimed

Clerical Charges -Rs. Not Claimed

5-Given under my Hand and Seal on this 04th day of July 2025.

RECOVERY OFFICER-1
DEBTS RECOVERY TRIBUNAL, LUCKNOW

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MARSHALL MACHINES LIMITED**RELEVANT PARTICULARS**

1. Name of corporate debtor Marshall Machines Limited (Under CIRP)

2. Date of incorporation of corporate debtor 23/05/1994

3. Authority under which corporate debtor is incorporated / registered ROC Chandigarh

4. Corporate Identity No. Limited Liability Corporation Identity No. of corporate debtor L29299PLB1994PLC014605

5. Address of the registered office and principal office (if any) of corporate debtor Address: C-86 Phase V, Focal Point, Ludhiana , Punjab-141010, India.

6. Insolvency commencement date in respect of corporate debtor 29.08.2025 (Copy of the order received on 01.09.2025)

7. Estimated date of closure of insolvency resolution process 25.02.2026

8. Name and registration number of the insolvency professional acting as interim resolution professional Name: Mr. Kanti Mohan Rustagi IBBIPA-002/PA-0009/2017-18/10240

9. Address and e-mail of the interim resolution professional, as registered with the Board Address: F-14, First Floor, Kalash Colony, New Delhi-110048 Email: kanti.rustagi@atmanirbharassociates.com

10. Address and e-mail to be used for correspondence with the interim resolution professional Address for correspondence: C/o Resolution Professionals LLP (P.L.P) 905, 9th Floor, Tower C, United Business Zone Nirvana Country Sector-50, Gurgaon-122018. Email Id (Process specific); crmp.mn@resolutionpro.com

11. Last date for submission of claims 15-08-2025 (14 days from the date of receipt of the Order)

12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional NA

13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class - (Three names for each class) NA

14. (a) Relevant Forms and (b) Details of authorized representatives are available at: https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal Bench-II, Chandigarh, has ordered the commencement of a corporate insolvency resolution process of the M/s Marshall Machines Limited on 29th August, 2025.

The creditors of M/s Marshall Machines Limited are hereby called upon to submit their claims with proof on or before 15th September 2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof in Person or by Post and / or by electronic means only at the address mentioned against entry No. 10. All other creditors may submit the claims with proof in person, by post or by electronic means addressed mentioned against entry No. 10.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-

Kanti Mohan Rustagi

Interim Resolution Professional

In the Matter of Marshall Machines Limited

Registration Number: IBBIPA-002/PA-0009/2017-18/10240

AFA Number: AA2/10240/02/300626/203795

AFA Valid Upto: 30-06-2026

Date: 01/09/2025

Place: New Delhi

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008.

CIN: L2419DL1994PLC036264

Email: investors.brl@charatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates have been reported to be lost/ misplaced/stolen and the registered shareholders/claimants therefore have requested the Company for issuance of duplicate share certificates in lieu of lost share certificates:

Folio No.	Name of the Shareholders / Claimants	Certificate No.	No. of Shares	Distinctive Nos. (From To -)
0035288	VIRENDRA KUMAR AGRAWAL	20864	100	3412741-3412840
0003857	NITIN BOHRA	4548	100	1781441-1781240

Any person(s) who/have and claim(s) in respect of the aforesaid share certificates should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

FOR BHARAT RASAYAN LIMITED

Sd/-

(Nikita Chaudhary)

Company Secretary

Memb. No. FCS10121

New Delhi

September 1, 2025.

Authorised Officer, IndusInd Bank Ltd.

AGARWAL DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1994PLC019052

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net E-mail id: agarwalduplex1984@gmail.com

Tel.: +91 11 47527700, Fax - +91 11 47527777

SPECIAL

