

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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company's website to access the Notice and Annual Report for the financial year 2024-25 is being sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at <https://creativegraphics.net.in/home/intimation-to-stock-exchange/>

We request you to kindly take note of the same.

Thanking You,

Sincerely,

**For Creative Graphics Solutions India Limited**

**Puja Arora Mehrotra**  
**Company Secretary & Compliance Officer**

Encl: As above

**Date: 01.09.2025**

Dear Shareholder,

**Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2024-25**

We are pleased to inform that the **11<sup>th</sup> Annual General Meeting ("AGM")** of **Creative Graphics Solutions India Limited ("Formerly Known as Creative Graphics Solutions India Private Limited")** is scheduled to be held on **Friday, 26<sup>th</sup> September, 2025 at 1 :00 p.m.** IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 11<sup>th</sup> AGM dated 26<sup>th</sup> August, 2025 in compliance with the various circulars issued by MCA and SEBI from time to time.

The notice of 11th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

Weblink of AGM Notice	<a href="https://creativegraphics.net.in/home/intimation-and-outcome-of-general-meeting/">https://creativegraphics.net.in/home/intimation-and-outcome-of-general-meeting/</a>
Weblink of Annual Report	<a href="https://creativegraphics.net.in/home/annual-report/">https://creativegraphics.net.in/home/annual-report/</a>
Path	Path: <a href="https://creativegraphics.net.in/home/">https://creativegraphics.net.in/home/</a> -> Investors -> Disclosure under Regulation 46 of SEBI (LODR) Reg, 2015-> Annual Reports

Additionally, the notice of the AGM and Annual Report for the financial year 2024-25 are also available at the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of **Central Depository Services (India) Limited ("CDSL")** at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

In case any member wishes to register their email address permanently, kindly approach the respective DPs, if the shares are held in demat form, or register with the RTA by accessing the link [https://www.bigshareonline.com/for\\_investers.aspx](https://www.bigshareonline.com/for_investers.aspx) and follow the registration process as guided therein, if the shares are held in physical form.

Alternatively, members can also temporarily update their email address with the RTA by accessing the link [https://www.bigshareonline.com/for\\_investers.aspx](https://www.bigshareonline.com/for_investers.aspx) and follow the registration process as guided therein, for limited purpose of receiving communications, including the notice and Annual Report for the financial year 2024-25. The members are requested to register/ update their email address promptly to receive all relevant communications issued by the Company.

Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2024-25 may write a request to the Company at [cs@creativegraphics.net.in](mailto:cs@creativegraphics.net.in) or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/ Folio no.

Thanking you,  
Yours truly,

**For Creative Graphics Solutions India Limited**

sd/-

**Puja Arora Mehrotra**  
Company Secretary