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: 05-11-2026

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

NSE Symbol: CGRAPHICS

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Creative Graphics Solutions India Limited (the "Company") is scheduled to be held on **Saturday, 14th November, 2026 at 04:00 P.M.** at the Corporate Office of the Company situated at A-31, Sector-58, Noida, Gautam Buddha Nagar, Noida - 201301, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 together with the Limited Review Reports.

Further, in continuation of our earlier communication dated September 28, 2026, regarding the Closure of Trading Window, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as well as the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform that the trading window for dealing in securities of the Company has been closed for all designated persons and their immediate relatives from Thursday, October 01, 2026 and shall remain close until 48 hours after the announcement of the un-audited Standalone and Consolidated Financial Results to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours sincerely,
For Creative Graphics Solutions India Limited

SHRAVYA SRIVASTAVA

Digitally signed by SHRAVYA SRIVASTAVA
DN: c=IN, o=Personal, postalCode=226002, l=Lucknow, st=Uttar Pradesh, street=Mi Retreat Center1, B3 Emerald, Flat number 403 Plot No 783, Sarsawan, Arjungarj, Lucknow, Uttar Pradesh India 226002, title=0826, 2.5.4.20=2eee845e7326e38f86a428ee9d70bb8fd5cbde68afc2500f63df4611b27937a2, serialNumber=7f927d3141a87ba8becb2944a7d258e40be31797c05c40ec779fe0010382ffb2, email=shravvyasri@gmail.com, cn=SHRAVYA SRIVASTAVA
Date: 2026.11.05 15:39:45 +05'30'

Shravya Srivastava
Company Secretary & Compliance Officer