

Date: 11-04-2026

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

Stock Code: CGRAPHICS

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2026 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018.

Dear Sir/ Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to the company.

Further, we would like to clarify that Creative Graphics Solutions India Limited ("Company") is claiming exemptions under Regulation 15(2)(b) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as-

The Listed Entity which has listed its specified Securities on the SME Exchange, further to inform you that the company is listed on SME Exchange.

In view of the above, relaxation provided to SME Listed Companies under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consequently the Company is also exempted to submit the Annual Secretarial Compliance Report for the Financial year ended March 31, 2026 to the Stock exchange.

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