

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

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 March 31, 2026

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**

Digitally signed by PUJA ARORA MEHROTRA
DN: cn=PUJA MEHROTRA
2.5.4.20-1.37596236212081406548868919688c34660
140236236106488759564.ppt@C=IN-201310
street-Shyam Mehrotra A1004 VVP Homes, PISGC,CGH3
Gaur city 2 Gaur city 2 Sector 16C Sector 1 Greater Noida
West, GreaterNoida-206776a4847719240-165946f4693,
title=PUJA
serialNumber=3e13c49981ba4820fca30a690708d8197965
974704c2fca099c0448a3606, cn=Personal, cn=PUJA
ARORA MEHROTRA
Date: 2026.04.11 11:54:07 +05'30'

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



TARUN KOLI & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Unit)

The Board of Directors,

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED

3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex,
Mayur Vihar Phase-III, Near SFS Flats, Pocket-C, East Delhi, -, 110096.

SUB: CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Creative Graphics Solutions India Limited** ("the company") has listed its equity shares on emerge platform of National Stock Exchange Limited ("NSE Emerge").Therefore, the Company is not required to comply with the provisions of Corporate Governance as mentioned herein.

Kindly take the said information on your records.

For Tarun Koli & Associates
Company Secretaries



CS Tarun Koli
(Proprietor)
M. No- 55196; COP- 20451
Peer Review No: 5224/2023
UDIN: A055196H000067934

Date: 10-04-2026
Place: Delhi