

Date: 13.07.2026

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

NSE Symbol: CGRAPHICS

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended June 30, 2026

This is to inform that pursuant to the provisions of Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018, Creative Graphics Solutions India Limited (the “Company”) hereby submits the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

Kindly take the above information on your records.

Yours sincerely,

For Creative Graphics Solutions India Limited

Shravya Srivastava
Company Secretary & Compliance Officer

Encl: as above

BRANCHES: BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE

Processors of: Digital & Analogue Plates for Flexography, Letter Press, Corrugated Box Printing & U.V. Spot Coating



Bigshare Services Pvt. Ltd.

Date: 06/07/2026

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED
A-31 SECTOR-58
NOIDA GAUTAM BUDDHA NAGAR
NOIDA-201301 UTTAR PRADESH

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
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