

Date: 21-05-2026

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday 21st May, 2026 (commenced at 3:30 PM and concluded at 4:40 P.M.)**, have considered and approved, inter-alia, the following business(s):

1. Took Note of Certificate of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March, 31 2026.
2. Took note of the non-applicability of statement of deviation or variation, as required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2026.
3. The Board had appointed M/s Surbhi Dua & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2025-2026.
4. The Board had appointed Mr. Sudhir Gupta, Chartered Accountant as the Internal auditor of the Company for the financial year 2026-2027.
5. The Board had appointed M/s Sohan Lal Jalan & Associates, Cost Accountant as the Cost auditor of the Company for the financial year 2026-2027
6. Took note of Quarterly Compliance Report for the quarter ended March 31, 2026.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure(s):-

- a. The details required under Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated January 30, 2026 are given in "Annexure B".

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Date: 21-05-2026

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: Disclosure of Non applicability of Statement of Deviation/Variation in utilization of Funds raised through Initial Public Offer for the half year ended 31st March, 2026

Dear Sir/Ma'am,

With reference to captioned subject and pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company declare that the funds raised through an Initial Public Offer has been utilized, and all the relevant disclosure has been provided to stock exchange in the relevant time to time. Hence Statement of Deviation/Variation is not applicable on the Company for the half year ended 31st march, 2026.

The Exchange may please take the above information on record.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Deepanshu Goel
Managing Director
DIN: 03118826

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular via SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Annexure-B

Sr. No.	Particulars	Information of such event		
		M/s Surbhi Dua & Associates	Mr. Sudhir Gupta	M/s Sohan Lal Jalan & Associates
1.	Name			
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company for Financial Year 2025-2026	Appointment as Internal Auditor of the Company the financial year 2026-2027	Appointment as Cost Auditor of the Company the financial year 2026-2027
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed on 21.05.2026	Appointed on 21.05.2026	Appointed on 21.05.2026
3.	Brief profile (in case of appointment)	<p>M/s Surbhi Dua & Associates is a Company Secretaries firm, established in February 2019.</p> <p>The firm deal in with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), Revenue Department, etc.</p>	<p>The Company was Registered in the Year 1993 as a Chartered Accountant Firm under The Institute of Chartered Accountants Act 1949 (An Accounting Regulatory Authority in India)</p> <p>During its tenure of 32 Years the Company had handled no of Accounting related assignments of</p> <p><u>a) Statutory Audits Tax Audits of:-</u></p> <p>1. Big and Small Companies as per Companies Act 1956 & Companies Act 2013.</p> <p>2. Firms & Proprietorship Companies As per Income Tax Act 1960</p> <p>3 Trust & Societies formed and registered under Trust and Society Registration Act 1860. These Trust and Societies are running Several Engineering Colleges, Schools Welfare Association etc.</p> <p>b) Independently handled Scrutiny cases at various level for Several Companies Tax Planning , Advisory Services under Income Tax Act , UP Vat Act and GST Act 2017</p> <p>c) Handled and maintained records of several Companies</p>	<p>Mr. Sohan Lal Jalan, FCA, FICWA, FCS, LL.B., has over 40 years of experience in Finance, Accounts, Costing, Taxation, Budgeting, M&A, and Corporate Compliance across leading industries. He has implemented advanced costing systems, activity-based costing, and large-scale corporate restructurings. He is a Fellow Member of ICAI (Cost), ICAI (Chartered), and ICSI</p>

			<p>under VAT Act regime and now Handling and maintain records under GST Regime for several Companies.</p> <p>d) Internal Audit of Trust, Society and Companies etc.</p> <p>1) Guiding and ensuring statutory and legal Compliances</p> <p>2) Guiding how to maintain account with correct account heads in the light of various Accounting Standards issued by ICAI and Companies Act 2013.</p> <p>3. Guiding and solving day to day queries raised by the concerned person.</p> <p>e) Work as Peer Review Auditors of several Auditing Firm.</p> <p>f) Banks Statutory Audits</p>	
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable	Not Applicable