

Date: 24-03-2026

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: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters & Promoter Group, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01st April 2026 till the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the half yearly and year ending 31st March 2026.

Further, the date of the Board Meeting for consideration and approval of Audited Financial Results (Standalone and Consolidated) of the Company for the half yearly and year ending 31st March 2026 shall be intimated to the Stock Exchanges in due course of time.

You are requested to take the above information on your records.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer