Creative Graphics
Reliability Through Technology

Creative Graphics Solutions India Limited
(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
Corporate office: A-31, Sector-58, Noida- 201301, Uttar Pradesh, India
Registered office: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2,
Mamram Complex, Mayur Vihar, Phase-III, Delhi- 110096, India
E-mail Id: accounts@creativegraphics.net.in, Mob:9560799003
CIN: L22219DL2014PLC263964

Date: 25.09.2026

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

Sub: Outcome of 12th Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the summary of proceedings of the 12th Annual General Meeting of Creative Graphics Solutions India Limited (the "Company") held on **Friday, 25th September, 2026 at 04:00 PM (IST)** through Video Conferencing (VC) / Other Audio- Visual Means (OAVM) is enclosed herewith as "Annexure–I".

Kindly take the above information on your records.

Yours Sincerely
For Creative Graphics Solutions India Limited

SHRAVYA
SRIVASTAVA

Digitally signed by SHRAVYA SRIVASTAVA
DN: c=IN, o=Personal, postalCode=226002, l=Lucknow, st=Uttar Pradesh, street=MI Retreat Center1, B3 Emerald, Flat number 403 Plot No 783, Sarsawan, Arjunganj, Lucknow, Uttar Pradesh India 226002, title=0826, 2.5.4.20=2eee845e7326e38f86a428ee9d70bb8fd5cbde68afc2500f93df4611b27937a2, serialNumber=7f927d3141a87ba8becb2944a7d258e40be31797c05c40ec779fe0010382ffb2, email=shravvyasri@gmail.com, cn=SHRAVYA SRIVASTAVA
Date: 2026.09.25 20:14:13 +05'30'

Shravya Srivastava
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

Proceedings of the 12th Annual General Meeting of Creative Graphics Solutions India Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the brief proceedings of the 12th AGM of the Company held on Friday, 25th September, 2026 at 04:00 PM through VC/OAVM are as under:

1. The meeting commenced at 04:00 PM (IST).

2. The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time.

3. A total of 19 members attended the meeting through VC/OAVM.

4. Mr. Deepanshu Goel, Managing Director of the Company, chaired the meeting. The meeting was attended by the Directors of the Company, including Mrs. Sarika Goel, Mr. Gaurav Arora, Mr. Puneet Sharma, Mr. Nikhil Rungta along with the Chief Executive Officer, Chief Financial Officer, Company Secretary and Compliance Officer, Statutory Auditor, Secretarial Auditor, Cost Auditor and the Scrutinizer.

5. The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members to the 12th AGM.

6. The Chairman thereafter addressed the Members and provided an overview of the Company's business and performance.

7. The Company Secretary informed the Members that the Notice convening the 12th AGM along with the Annual Report for the financial year ended 31st March, 2026 had been circulated electronically to the Members and was also made available on the website of the Company, the Stock Exchanges and CDSL. With the consent of the Members, the Notice of the AGM was taken as read.

8. The Company Secretary informed the Members that, since the AGM was being conducted through VC/OAVM, the facility for appointment of proxies was not applicable and voting by show of hands was also not applicable.

9. The following businesses as set out in the Notice convening the 12th AGM were taken up for consideration and approval of the Members:

Item No.	Resolutions	Approval Type
Ordinary Business		
1.	To receive, consider and adopt the standalone & consolidated financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Mrs. Sarika Goel (DIN: 06777690) who retires by rotation as a Director and being eligible offers herself for re-appointment	Ordinary Resolution

Creative Graphics Solutions India Limited
(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
Corporate office: A-31, Sector-58, Noida- 201301, Uttar Pradesh, India
Registered office: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2,
Mamram Complex, Mayur Vihar, Phase-III, Delhi- 110096, India
E-mail Id: accounts@creativegraphics.net.in, Mob:9560799003
CIN: L22219DL2014PLC263964

Special Business		
3.	Ratification of Cost Auditors remuneration for the FY 2026-27	Ordinary Resolution
4.	Appointment of Mrs. Sarika Goel (DIN: 06777690) as a Whole-time Director of the Company	Ordinary Resolution

10. The Members who had registered themselves as speakers were invited to raise their queries and seek clarifications in relation to the agenda items. The queries raised by the Members were duly addressed by the Management.

11. Mr. Pulkit Agrawal, Chief Financial Officer of the Company, proposed a vote of thanks to conclude the proceedings.

12. The Company Secretary informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the AGM to enable Members who had not yet cast their votes to vote on the resolutions.

13. Thereafter, with the permission of the Chairman, the 12th Annual General Meeting was declared concluded at **05:01 P.M. (IST),** including the time allowed for e-voting.

The aforesaid proceedings do not purport to the minutes of the proceedings at the said Annual General Meeting.

For Creative Graphics Solutions India Limited

SHRAVYA SRIVASTAVA

Digitally signed by SHRAVYA SRIVASTAVA
DN: c=IN, o=Personal, postalCode=226002, l=Lucknow, st=Uttar Pradesh, street=MI Retreat Center1, B3 Emerald, Flat number 403 Plot No 783, Sarsawan, Arjunganj, Lucknow, Uttar Pradesh India 226002, title=0826, 2.5.4.20=2eee845e7326e38f86a428ee9d70bb8fd5cbde68afc2500f93df4611b27937a2, serialNumber=7f927d3141a87ba8becb2944a7d258e40be31797c05c40ec779fe0010382ffb2, email=shravvyasri@gmail.com, cn=SHRAVYA SRIVASTAVA
Date: 2026.09.25 20:14:49 +05'30'

Shravya Srivastava
Company Secretary & Compliance Officer