

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-3, Delhi-110096 India
E-mail: accounts@creativegraphics.net.in, Mob.: 9560799003
CIN: L22219DL2014PLC263964

Date: 27-12-2024

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: Non-Applicability of Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons.

Dear Sir/Madam.

This is with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, specifically regarding the trading restrictions period. As per Regulation 33(5) of the Securities and Exchange Board of India (LODR) Regulations, 2015, listed entities that have their specified securities listed on the SME Exchange are required to submit their financial results on a half-yearly basis.

Since the Company has listed its shares on the NSE Emerge (SME) platform, it is not required to file its financial results for the quarter ended December 31, 2024. Therefore, the requirement for the closure of the trading window is not applicable to the Company for this period.

We kindly request the Exchange to take this information on record.

Thank you.

Sincerely,

For Creative Graphics Solutions India Limited,

Puja Arora Mehrotra

Company Secretary & Compliance Officer

