

Date: August 29, 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

NSE Symbol: CGRAPHICS

Dear Sir/Madam,

Subject: Intimation for the 12th Annual General Meeting (AGM)

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 12th Annual General Meeting (AGM) of Creative Graphics Solutions India Limited (the "Company") and other relevant details in connection with the AGM are as follows:

Day, Date & Time of AGM	Friday, 25 th September, 2026 at 04:00 PM (IST) through Video Conferencing/Other Audio-Visual Means
Deemed Venue of AGM	3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex, Mayur Vihar, Phase-III, Delhi- 110096, India
Cut-off date for E-voting	Friday, 18 th September, 2026
Remote E-voting Schedule	<u>Commences on:</u> Tuesday, 22 nd September, 2026 (09:00 AM IST) <u>Ends on:</u> Thursday, 24 th September, 2026 (05:00 PM IST)
E-voting Agency	Central Depository Services (India) Limited (CDSL)

The Annual Report along with the Notice of AGM will be sent separately.

Request you to kindly take the above on your record.

For Creative Graphics Solutions India Limited

Shravya Srivastava
Company Secretary & Compliance Officer