

Date: 30-10-2025

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: Clarification in response to cautionary e-mail dated October 29, 2025 — Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

This is with reference to your cautionary e-mail dated October 29, 2025, regarding the Company's participation in an Analyst / Institutional Investors Conference scheduled on Wednesday, April 16, 2025, and the related intimation submitted by the Company on April 11, 2025.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), listed entities are required to disclose the schedule of analyst or institutional investor meetings to the stock exchange(s) at least two working days in advance, excluding the date of intimation and the date of the meeting.

We wish to clarify that April 12 and 13, 2025 (Saturday and Sunday) were non-working days, while April 14 and 15, 2025 (Monday and Tuesday) were considered working days by the Company. Accordingly, the intimation submitted on April 11, 2025, was made with the intention of providing the requisite two clear working days' notice.

However, upon review, it has come to our attention that April 14, 2025 (Monday) was observed as Dr. B.R. Ambedkar Jayanti, and therefore, it should not have been considered a working day for the purpose of calculating the minimum two working days' notice under Regulation 30, read with Regulation 2(zn) of the SEBI LODR Regulations (i.e., the working days of the stock exchange where the securities of the entity are listed). This was an inadvertent oversight on the part of the Company.

The Company sincerely regrets the oversight and assures you that due care will be taken going forward to ensure strict compliance with the SEBI LODR Regulations and the relevant circulars issued thereunder, so as to avoid recurrence of such instances.

A copy of the cautionary e-mail is enclosed herewith for your reference.

Kindly take the above on record.

**For Creative Graphics Solutions India Limited**

**Puja Arora Mehrotra**  
Company Secretary & Compliance Officer

**BRANCHES: BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE**

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**From:** neaps@nse.co.in  
**Sent:** 29 October 2025 17:03  
**To:** CS  
**Subject:** CGRAPHICS-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 11, 2025, regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on April 16, 2025.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.