

Date: 01.04.2025

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: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2025 for your kind perusal and records.

Kindly take a note of the same.

Thanking you,
Yours Faithfully

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer

DEEPANSHU GOEL

B-602, Omaxe Forest Spa, Sector-93B, Noida, Gautam Buddha Nagar, Uttar Pradesh-201304
Contact No. +91 9810186954, E-mail: deepanshugoel16@gmail.com

Date: 01.04.2025

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

The Audit Committee
Creative Graphics Solutions India Limited
3F-305 , 3rd Floor, SSG East Plaza, Plot No. 1
& 2, Mamram Complex, Mayur Vihar Phase-III,
Near SFS Flats, Pocket-C, East Delhi, Delhi-
110096

Stock Code: CGRAPHICS

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir/ Madam,

I, Deepanshu Goel, being Promoter of Creative Graphics Solutions India Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2024-2025.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of Promoters and Promoter Group
Creative Graphics Solutions India Limited**



**Deepanshu Goel
Promoter & Authorized Signatory**