

Date: June 19, 2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SYMBOL: CREATIVE

Dear Sir,

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., Monday, June 19, 2023 at Registered office of the company and through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 AM, has, inter alia, considered and approved the following businesses:

- I.** Increase in Authorised Share Capital of the Company to INR 20,00,00,000 divided into 2,00,00,000 equity shares of INR 10/- each by creation of additional 60,00,000 equity shares of INR 10/- each and consequent alteration in Clause V of the Memorandum of Association, subject to approval of the members of the Company.
- II.** Preferential Issue of up to **5,80,000 Equity Shares** of face value of INR 10/- each, for consideration other than cash i.e. Share Swap, at an **issue price of INR 450/-** determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.
- III.** Preferential Issue of up to **8,69,500 Equity Shares** of face value of INR 10/- each, for cash, at an **issue price of INR 450/-** determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.
- IV.** Preferential Issue of up to **910,500 Fully Convertible Warrants** ("Warrants"), at an **issue price of INR 450/- per Warrant**, determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, convertible at the option of the Proposed Warrant Allottee in one or more tranches, within 18 (eighteen) months from the date of allotment into equivalent number of fully paid-up equity shares.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as **Annexure A**.

- V. Approved the draft notice of Extra-Ordinary General Meeting to be held on Wednesday, July 12, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, to seek approval of members of the Company on the matters as mentioned in (I), (II), (III) and (IV) above.

The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at 11:00 AM & concluded at 12:30 PM.

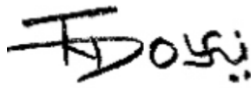
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828

19th June 2023, Mumbai

Encl: As above

Annexure - A

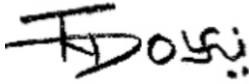
Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	1. Equity Shares of INR 10/- each 2. Fully Convertible Warrants ('Warrants')
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	(i) up to 1,449,500 Equity Shares of face value of INR 10/- each (ii) up to 910,500 Warrants
4.	Name and number of the Investor(s)	1. Sapri Trading DWC LLC, Public 2. Ketan Patel, Promoter Group 3. Sachin Kasera, Public 4. Ajay Girish Vora, Public 5. Sudesh Business Ventures Pvt Ltd, Public 6. Sanjeev Singhal, Manoj Singhal, Khushboo Singhal (On behalf of partnership firm-SDM Enterprises), Public 7. Satya Foundation, Public 8. Absolute Return Scheme, Public 9. Swati Foundation, Public 10. Suruchi Foundation, Public 11. Riti Foundation, Public 12. R R Foundation, Public 13. Vidhi Patel, Public 14. Tejas Doshi, Public 15. Kunal Kothari, Public 16. Vijay Advani, Public 17. Mitesh Shah, Public 18. Amol Patil, Public 19. Jatin Vora, Public 20. Abhijit Kanvinde, Public 21. Prachi Kamlesh Jain, Public 22. Upendra Singh, Public 23. Suresh Bhagavatulla, Public 24. Saptarishi Guria, Public 25. Milan Kamdar, Public 26. Vivek Chaudhary, Public 27. Narendra Chilvari, Public 28. Shabbir Hussain Diwan, Public 29. Kalpesh Damania, Public 30. Kurian Chandy Pallathuseril, Public 31. Sameer Ashok Narkar, Public

5.	Issue price	INR 450/- per Equity Share INR 450/- per Warrant
6.	Tenure/ Conversion	Up to 910,500 warrants are convertible into equivalent no. of Equity Shares of INR 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash except 580,000 Equity Shares to be allotted for consideration other than cash i.e, Share Swap.

For Creative Newtech Limited

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Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828

19th June 2023, Mumbai

Encl: As above