

**To,**  
**The Manager**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**Date: January 01, 2024**

**Symbol : CREATIVE**

**Subject : Prior Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the above-captioned subject and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 04, 2024, 10:30 AM**, *inter alia* to consider proposal for issuance of one or more instruments including equity shares/ convertible securities or warrants on preferential basis, subject to such approvals as may be required.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons shall remain closed with immediate effect till 48 hours after the outcome of the Board Meeting.

You are requested to take the same on your records.

Thanking You,

**For Creative Newtech Limited**



**Tejas Doshi**  
**Chief Compliance Officer and Company Secretary**  
**ACS - 30828**



**01<sup>st</sup> January 2024, Mumbai**