

**Date: 18<sup>th</sup> March 2024**

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

**Symbol: CREATIVE**

**Subject : Outcome of meeting of the Share Allotment Committee of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Dear Madam/ Sir,**

With reference to the captioned subject and in accordance with Regulation 30 of Listing Regulations, we wish to inform your good office that the Share Allotment Committee of the board of directors of the Company, at their meeting held today i.e., Monday, 18<sup>th</sup> March 2024, has, inter alia, considered and approved **allotment of 57,325 Equity Shares of the face value of Rs. 10/- each for consideration other than cash i.e. share swap, to acquire 1,066 shares of Secure Connections Limited ("SCL") at an issue price of Rs. 785/- per Equity Share, on a preferential basis** in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**The details of allotment are as follows:**

<b>Sr. No.</b>	<b>Name of the Allottee</b>	<b>Category</b>	<b>Equity Shares allotted</b>
1.	Mr. Vithalbhai Devjibhai Patel	Public	57,325

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs. 14,05,63,500/- comprising of 1,40,56,350 Equity Shares to Rs. 14,11,36,750/- comprising 1,41,13,675 Equity Shares of face value of Rs. 10/- each.

The meeting of the Share Allotment Committee of the Board of Directors commenced at 02:00 PM and concluded at 03:00 PM.



**Creative Newtech Limited**

CIN - L52392MH2004PLC148754

*An ISO 9001:2015 Certified Company*

**Registered Office:** 3<sup>rd</sup> & 4<sup>th</sup> floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

**Contact No.:** +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

This is for your information and records.

**Thanking You,**

**Yours Faithfully,**

**For Creative Newtech Limited**

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

