

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated June 19, 2023 (“EGM Notice”) of Creative Newtech Limited (“the Company”) to be held on Wednesday, July 12, 2023 at 11:00 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 3 & 4, contained in the EGM Notice.

Changes to the Explanatory Statement to Item No. 3 & 4 as following:

In Para XII. ‘The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue’ - The pre and post issue shareholding of Mr. Ajay Girish Vora shall be read as follows:

Name	Pre issue Shareholding Structure		No. of Equity Shares to be allotted	Post Issue Shareholding		Warrants to be allotted	Post Issue Shareholding (Presuming full conversion of Warrants)	
	No. of Shares	%		No. of Shares	%		No. of Shares	%
Mr. Ajay Girish Vora	16,000	0.13	1,25,000	1,41,000	1.00	1,25,000	2,66,000	1.78

Note: It may please be noted that the pre preferential holding of the allottee have been put under lock-in as per the provisions of Regulation 167(6) of the SEBI ICDR Regulations.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated June 19, 2023 together with explanatory statement. This corrigendum is also available on the Company’s website viz. www.creativenewtech.com, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

By the order of the Board

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828
07th July 2023, Mumbai