

August 02, 2022

To,  
The Manager - Listing Compliance  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Band ra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Symbol: CREATIVE

Subject: Postponement of Date of 18<sup>th</sup> "Annual General Meeting" for the Financial year ended on 31<sup>st</sup> March 2022.

This is in the reference with the Outcome filed with your good office on July 29, 2022 wherein it was informed that the Board of Directors of the Company at its meeting held on July 29, 2022, decided to convene the 18<sup>th</sup> "Annual General Meeting" (18 AGM) of the Company for the Financial Year ending at March 31, 2022 on September 27, 2022.

In this regard, we would like to inform you that due to some practical difficulty, it has been decided to postpone the Date of the AGM from **Tuesday, September 27, 2022, 11:00 AM** to **Thursday, September 29, 2022, 11:00 AM** to be convened through "Video Conferencing ("VC") from Registered office of the Company.

Accordingly, the closure of books for the purpose of Distribution of Dividend as Finalized earlier from September 24, 2022 to September 27, 2022 stands revised and will now start **from September 24, 2022 to September 29, 2022.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Creative Newtech Limited

Vijay K. Advani  
Whole-time Director  
DIN - 02009626



**CREATIVE**  
NEWTECH

Creative Newtech Limited  
(Formerly known as Creative Peripherals and Distribution Limited)  
Registered Office: 3rd & 4th Floor, Plot No. 137AB,

[www.creativenewtech.com](http://www.creativenewtech.com)  
ISO 9001:2015 Certified Company  
(CIN): L52392MH2004PLC148754