

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

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To,
The Manager
National Stock Exchange of India Limited
Bandra Kurla Complex,
Andheri East,
Mumbai- 400051
Symbol: CREATIVE

Date: August 06, 2024

Dear Sir,

Sub: Notice of Board Meeting of Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) 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, Creative Newtech Limited, is scheduled to be held on **Monday, August 12, 2024** at 11:30 A.M. at the registered office of the Company situated at 4th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067 and through other Audio-visual means, to consider, approve and to take on record, *inter-alia*, the following business items:

1. Un-audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on June 30, 2024.
2. To consider and approve investment in Creative Ecommerce Ventures Private Limited

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 has commenced from July 01, 2024 and will end on August 14, 2024 i.e., within 48 hours after the results are made public.

You are requested to take the same in your records.

Thanking You,

By the order of the Board
For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828

August 06, 2024, Mumbai

