

**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

**Date: February 06, 2024**

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

Dear Sir,

**Sub: Notice of Board Meeting of Creative Newtech 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 **Tuesday, February 13, 2024** at 11:30 A.M. at the registered office of the Company situated at 3<sup>rd</sup> 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 December 31, 2023.

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 January 01, 2024 and will end on February 15, 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



February 06, 2024, Mumbai