

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: 02<sup>nd</sup> August 2025**

To,  
The Manager  
National Stock Exchange of India Limited  
Bandra Kurla Complex,  
Bandra 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 **Wednesday, 06<sup>th</sup> August 2025** at **11:30 A.M.** at the Registered Office of the Company situated at 4<sup>th</sup> Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 and through other Audio-visual means, to:

1. Consider, approve and to take on record unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2025.
2. Consider and approve Notice and Agenda of the upcoming 21<sup>st</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March 2025.

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 01<sup>st</sup> July 2025 and will end on 08<sup>th</sup> August 2025, i.e., after 48 hours after the results are made public.

You are requested to take the same in your records.

**Thanking You,**

**For Creative Newtech Limited**



**Tejas Doshi**  
**Chief Compliance Officer & Company Secretary**  
**ACS – 30828**

