

To,
The Manager – Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

06th August 2025

Symbol: CREATIVE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., 06th August 2025 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

Financial Results:

1. Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2025 along with the Limited Review Report. The Standalone and Consolidated Financial Results are attached herewith as **Annexure A** along with the Limited Review Report thereon.

Other transactions:

2. Considered and approved Notice of upcoming 21st Annual General Meeting for the Financial Year ended on 31st March 2025 to be convened on **Tuesday, 30th September 2025 at 11:00 AM**, through **"Video Conferencing ("VC")"** from Registered office of the Company.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 3:00 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828



Encl: As above.

CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 **E:** hr@creativenewtech.com

Annexure – A

Quarterly Financial Results for the year ended on June 30, 2025

Date of Board Meeting – 06th August 2025

Time of Board Meeting – From 11:30 AM to 03:00 PM

Content of Annexure for the Quarter ended on June 30, 2024:

1. Limited Review Report on Standalone Financial Results
2. Standalone Profit and Loss Account Statement
3. Notes on Standalone Financial Results
4. Standalone Segment Reporting
5. Limited Review Report on Consolidated Financial Results
6. Consolidated Profit and Loss Account Statement
7. Notes on Consolidated Financial Results
8. Consolidated Segment Reporting
9. Declaration pursuant to Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015
10. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015



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GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals and Distribution Ltd.)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Creative Newtech Limited (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") for the first quarter ended on 30th June, 2025. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



PLACE: MUMBAI
DATED: 06/08/2025

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL
NAWAL
JALAN
CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 25112353BMIXZL6498

CREATIVE NEWTECH LIMITED
Unaudited Standalone Statement of Profit and Loss for the Quarter Ended June 30, 2025

(Rs. in Lacs)

Particular	For the			For the
	Quarter Ended			Year Ended
	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
Revenue from Operations	35,271.92	35,170.64	27,727.44	1,63,854.80
Other Income from Operation				
Exports Incentives	108.36	143.74	140.87	827.67
Other Income	313.99	428.73	306.96	1,871.39
Total Income	35,694.27	35,743.11	28,175.27	1,66,553.86
Expenses				
(a) Purchases of Stock in Trade	33,918.44	32,224.29	25,811.53	1,59,078.57
(b) Changes in inventories of finished goods and work-in progress	(306.94)	1,066.12	382.51	(1,840.05)
(c) Employee Benefits Expenses	342.04	356.70	418.04	1,581.85
(d) Finance Costs	295.81	288.66	141.67	994.86
(e) Depreciation and Amortisation Expense	30.43	31.93	26.34	116.07
(f) Other Expenses	721.99	918.44	712.62	3,222.72
Total Expenses	35,001.77	34,886.14	27,492.71	1,63,154.02
Profit/(Loss) before Exceptional and Extraordinary Item	692.50	856.97	682.56	3,399.84
Exceptional and Extraordinary Item	-	-	-	-
Total Exceptional and Extraordinary Item	-	-	-	-
Profit/(Loss) before Tax	692.50	856.97	682.56	3,399.84
Tax Expense				
(a) Current Tax	174.29	215.68	171.79	855.67
(b) Tax adjustments relating to prior years				
(c) Deferred Tax	(12.74)	(5.78)	(0.57)	(12.27)
Total Tax Expense	161.55	209.90	171.22	843.40
Profit/(Loss) for the year	530.95	647.07	511.34	2,556.44
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans	-	9.14	-	(6.00)
(b) Income Tax on above	-	(2.30)	-	1.51
(ii) Items that will be reclassified to profit or loss				
Total Other Comprehensive Income for the year	-	6.84	-	(4.49)
Total Comprehensive Income for the year	530.95	653.91	511.34	2,551.95
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	3.54	4.51	3.62	17.82
Diluted (Rs. per share)	3.54	4.51	3.54	17.82

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633




Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025

Place - Mumbai

CREATIVE

NEWTECH

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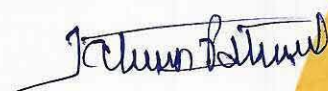
(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: hr@creativenewtech.com

Notes on Standalone Financial Results:

1. The above standalone financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 6th August, 2025 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the quarter ended June 30, 2025 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: www.creativenewtech.com.
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025
Place - Mumbai

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CREATIVE NEWTECH LIMITED
Unaudited Standalone Segment wise Revenue and Results For Quarter Ended June 30, 2025

(Rs. in Lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'25	31 Mar'25	30 June'24	31 Mar'25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
- EB	25,889.26	25,665.77	17,443.72	1,20,587.79
- FMSG	5,823.77	5,870.88	4,575.92	24,984.25
- FMEG	15.55	38.49	19.32	111.78
- FMCT	3,543.34	3,595.50	5,688.48	18,170.98
Revenue from Operations	35,271.92	35,170.64	27,727.44	1,63,854.80
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	775.36	960.91	290.14	2,519.66
- FMSG	650.16	633.46	631.57	2,347.63
- FMEG	0.24	20.89	2.53	14.56
- FMCT	234.66	264.97	609.16	1,734.43
Total	1,660.42	1,880.23	1,533.40	6,616.28
Less: Finance Cost	295.81	288.66	141.67	994.86
Less: Unallocable cost Including Unallocated Revenue	672.11	734.60	709.17	2,221.58
Total Profit before Tax	692.50	856.97	682.56	3,399.84

CREATIVE NEWTECH LIMITED
Unaudited Standalone Segment wise Assets and Liabilities as on June 30, 2025

(Rs. in Lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'25	31 Mar'25	30 June'24	31 Mar'25
	Unaudited	Audited	Unaudited	Audited
Total Assest				
- EB	21,829.83	14,840.60	4,312.99	14,840.60
- FMSG	10,468.93	10,215.86	7,074.26	10,215.86
- FMEG	27.53	59.24	71.00	59.24
- FMCT	4,506.55	3,956.10	5,797.66	3,956.10
Total	36,832.84	29,071.80	17,255.91	29,071.80
Total Liability				
- EB	2,938.89	5,677.15	-741.36	5,677.15
- FMSG	1,646.83	822.32	1,426.58	822.32
- FMEG	-34.41	-35.48	-31.90	-35.48
- FMCT	1,053.76	993.22	1,091.09	993.22
Total	5,605.07	7,457.21	1,744.41	7,457.21

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633




Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025

Place - Mumbai

CREATIVE NEWTECH

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PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals And Distribution Ltd.)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") comprising its subsidiaries for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Creative Peripherals and Distribution Limited, Hong Kong, Secure Connection Limited, Hong Kong and Associates namely Creative Ecommerce Ventures Private Limited. However we did not reviewed the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We did not review the interim financial information of subsidiaries Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 1,484.24 lakhs and Rs. 10,083.39 Lakhs respectively as at June 30, 2025, revenues of Rs. 474.34 Lakhs and Rs. 4861.57 Lakhs respectively for the quarter ended June 30, 2025, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. (10.55) Lakhs and Rs. 573.68 lakhs respectively for the quarter ended June 30, 2025. We reviewed the interim financials of Associate namely Creative Ecommerce Ventures Pvt. Ltd. which is included in the consolidated unaudited financials results, share of loss of Rs. (0.08) Lakhs for the quarter ended June 30, 2025 is included in the consolidated financial results.

These interim financial information of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial informations certified by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

PLACE: MUMBAI
DATED: 06/08/2025



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL
NAWAL
JALAN

CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 25112353BMIXZM5358

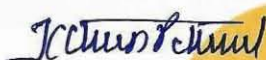
CREATIVE NEWTECH LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarter ended June 30, 2025

(Rs. in Lacs)

Particular	For the			For the
	Quarter Ended			year ended
	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
Revenue from Operations	39,296.40	40,299.08	30,100.91	1,77,447.71
Other Income from Operation				
Exports Incentives	108.36	143.74	140.87	827.67
Other Income	313.99	428.74	306.96	1,871.40
Total Income	39,718.75	40,871.56	30,548.74	1,80,146.78
Expenses				
(a) Purchases of Stock in Trade	36,858.49	34,788.11	26,933.15	1,65,256.38
(b) Changes in inventories of finished goods and work-in progress	(1,110.74)	1,368.27	411.91	(2,670.89)
(c) Employee Benefits Expenses	435.60	431.05	481.76	1,824.24
(d) Finance Costs	300.75	293.47	144.76	1,015.59
(e) Depreciation and Amortisation Expense	30.43	31.93	26.55	116.07
(f) Other Expenses	2,024.10	2,352.66	1,470.60	8,399.19
Total Expenses	38,538.63	39,265.49	29,468.73	1,73,940.58
Profit/(Loss) before Exceptional and Extraordinary Item	1,180.12	1,606.07	1,080.01	6,206.20
Exceptional and Extraordinary Item	-	-	-	-
Total Exceptional and Extraordinary Item	-	-	-	-
Profit/(Loss) before Share of Profit/ (Loss) in Associate and Tax	1,180.12	1,606.07	1,080.01	6,206.20
Share of Profit/ (Loss) in Associate	(0.08)	(23.16)	-	(51.70)
Profit/(Loss) before Tax	1,180.04	1,582.91	1,080.01	6,154.50
Tax Expense				
(a) Current Tax	174.29	215.68	171.79	855.67
(b) Tax adjustments relating to prior years	-	-	-	-
(c) Deferred Tax	(12.74)	(5.78)	(0.57)	(12.27)
Total Tax Expense	161.55	209.90	171.22	843.40
Profit/(Loss) for the year	1,018.49	1,373.01	908.79	5,311.10
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans	-	9.14	-	(6.00)
(b) Income Tax on above	-	(2.30)	-	1.51
(ii) Items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income for the year	-	6.84	-	(4.49)
Total Comprehensive Income for the year	1,018.49	1,379.85	908.79	5,306.61
Equity Shareholders for Parent Company	889.41	1,204.75	805.76	4,616.28
Non controlling Interest	129.08	175.10	103.03	690.33
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	5.92	8.40	5.71	32.18
Diluted (Rs. per share)	5.92	8.40	5.58	32.18

For Creative Newtech Limited



 Ketan Patel
 Chairman and Managing Director
 DIN - 00127633



 Abhijit Kanvinde
 Chief Financial Officer

 Date - 06th August 2025
 Place - Mumbai

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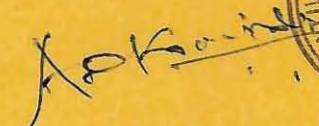
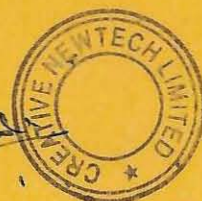
Notes on Consolidated Financial Results:

1. The above consolidated financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 6th August, 2025 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the quarter ended June 30, 2025 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: **www.creativenewtech.com**.
3. This financial result has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The above audited consolidated financial results have been prepared in accordance with the principles and procedures as set out in Ind AS 110 "Consolidated Financial Statements".
5. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633


Abhijit Kanvinde
Chief Financial Officer

Date - 06th August 2025
Place - Mumbai

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CREATIVE NEWTECH LIMITED

 Unaudited Consolidated Segment wise Revenue and Results For Quarter Ended June 30, 2025

(Rs. in Lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'25	31 Mar'25	30 June'24	31 Mar'25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
- EB	25,889.25	25,665.78	17,451.12	1,20,595.29
- FMSG	9,848.26	10,998.99	6,909.13	38,536.35
- FMEG	15.55	38.49	19.32	111.78
- FMCT	3,543.34	3,595.82	5,721.34	18,204.29
Revenue from Operations	39,296.40	40,299.08	30,100.91	1,77,447.71
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	778.95	961.89	290.23	2,540.92
- FMSG	2,534.79	2,894.95	1,853.62	10,571.99
- FMEG	0.24	20.89	2.53	14.56
- FMCT	234.66	264.97	609.48	1,734.76
Total	3,548.64	4,142.70	2,755.86	14,862.23
Less: Finance Cost	300.75	293.47	144.76	1,015.59
Less: Unallocable cost including Unallocated Revenue	2,067.85	2,266.32	1,531.09	7,692.14
Total Profit before Tax	1,180.04	1,582.91	1,080.01	6,154.50

CREATIVE NEWTECH LIMITED

 Unaudited Consolidated Segment wise Assets and Liabilities as on June 30, 2025

(Rs. in Lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'25	31 Mar'25	30 June'24	31 Mar'25
	Unaudited	Audited	Unaudited	Audited
Total Asset				
- EB	20,676.94	13,892.95	4,318.43	13,892.95
- FMSG	17,259.95	13,960.31	11,729.58	13,960.31
- FMEG	27.53	59.24	71.00	59.24
- FMCT	4,562.89	4,021.88	5,876.84	4,021.88
Total	42,527.31	31,934.38	21,995.85	31,934.38
Total Liability				
- EB	4,074.03	4,723.15	-772.42	4,723.15
- FMSG	615.38	-1,124.54	1,579.31	-1,124.54
- FMEG	-34.41	-35.48	-31.90	-35.48
- FMCT	1,075.35	971.62	1,069.94	971.62
Total	5,730.35	4,534.75	1,844.93	4,534.75

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633




Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025

Place - Mumbai

CREATIVE NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: hr@creativenewtech.com

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: CREATIVE

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the quarter ended on 30th June 2025 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025
Place - Mumbai



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To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: CREATIVE

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, Mr. Nikul Jalan, from M/s. Gupta Raj & Co., Chartered Accountants, (Firm Registration No. 001687N), Place: Mumbai, Maharashtra, have issued the Audit Report with unmodified opinions in respect of Financial Results of the Company for the quarter ended on 30th June 2025.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 06th August 2025
Place - Mumbai



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