

September 30, 2025

To,
The Manager
National Stock Exchange of India Limited
Bandra Kuria Complex,
Andheri East,
Mumbai- 400051

Symbol: CREATIVE

Dear Sir,

Sub: Proceedings of 21st Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 11.00 A.M pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, we are submitting herewith proceedings of the 21st Annual General Meeting of the Company, Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited), marked as "Annexure A", duly convened on Tuesday, 30th September 2025 at 11.00 a.m. through Video Conferencing/Other Audio-Visual Means.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations shall be filed with NSE separately.

You are requested to take the same in your records.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Encl: As Above

Annexure A

Proceedings of 21st Annual General Meeting of Creative Newtech Limited

The 21st Annual General Meeting ('AGM') of the Company, Creative Newtech Limited, was held on Tuesday, 30th September 2025 at 11.00 AM through Video Conferencing ('VC') and Other Audio-Visual Means ('OVAM').

Time of commencement: 11:00 A.M.

Time of conclusion: 11:38 A.M.

In attendance:

1. Mr. Ketan Chhaganlal Patel - Chairman and Managing Director
2. Mr. Vijay Kimatrai Advani - Whole-time Director
3. Mr. Mihir Mahendra Shah - Independent Director
4. Mr. Kurian Pallathuseril Chandy - Independent Director
5. Mrs. Prachi Kamlesh Jain - Independent Director
6. Mr. Abhijit Divakar Kanvinde - Chief Financial Officer
7. Mr. Tejas Doshi - Chief Compliance Officer and Company Secretary
8. Mr. Nikul Jalan - Statutory Auditor
9. Mr. Vipul Somaiya - Internal Auditor
10. Mr. Satyajit Mishra Secretarial Auditor and AGM Scrutiniser

Total 60 Shareholders joined the Annual General Meeting through Video conferencing.

1. Mr. Ketan Patel, Chairman & Managing Director of the Company, took chair, opened the Meeting and welcomed the Members attending Meeting through VC/OVAM.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. Thereafter, he informed that the meeting was conducted through VC/OVAM in accordance with/ in compliance of the Companies Act, 2013 and the Rules framed thereunder, secretarial standards & the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

4. Then the Chairman introduced members sitting on dais, Independent Directors and Auditors who joined the AGM through video conference.
5. Later, Mr Tejas Doshi, Chief Compliance Officer and Company Secretary, gave general instructions to Company's shareholders and read out Agenda of the Annual General Meeting.
6. With the concurrence of the Members attended the Meeting through VC/OVAM, the Notice of the 21st AGM together with the Financial Statements and Directors' Report for the FY 2024-25 were taken as read.
7. Then Chairman address to shareholders, in which he highlighted the prevailing economic and market situations which affected the operations of the Company and salient features of the performance of the Company during the year 2024-25 and future goals and prospects for the year 2025-26.
8. Then, Mr Tejas Doshi, Chief Compliance officer and Company Secretary of the Company, read out all Agenda of the Annual General Meeting for the Shareholders.
9. Later, Mr. Abhijit Kanvinde, Chief Financial Officer of the Company, elaborated financial performance of the Company in FY 2024-25 along with growth and key ratio.
10. The following item of business as per the Notice of AGM dated 26th August, 2025 were transacted (Items deliberated) at the meeting.

Sr. No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend	Ordinary Resolution
3.	To appoint Mr. Vijay Advani (DIN: 02009626), as Whole-time Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business		
4.	Approval for Related Party Transactions.	Ordinary Resolution
5.	Appointment of Secretarial Auditor of the Company for the FY 2025-26 to FY 2029-30.	Ordinary Resolution
6.	Approval for Increase in Overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
7.	Approval for increase in limits under Section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company.	Special Resolution
8.	To approve appointment of Mrs. Purvi Patel as 'President – Strategy & Sustainability'.	Special Resolution
9.	Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company.	Special Resolution
10.	Revision of Remuneration of Mr. Vijay Advani (DIN: 02009626) Whole-time Director of the Company.	Special Resolution

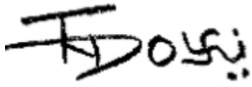
The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.creativenewtech.com and on the website of Bigshare Services Private Limited and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned above and in the Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

- 11.** The Chairman informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Registered Office: 3rd & 4th 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

12. It was also informed to the Members that M/s Satyajit Mishra & Co., Practising Company Secretary, (Membership No. FCS 5759, CP No. 4997) was appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
13. The Chairman authorized the Company Secretary of the Company to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.
14. The Meeting was concluded by the Chairman with a vote of thanks to the Panellists and Members at 11:38 A.M.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

