



Creative Eye Limited

Date: 03.08.2026

The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Outcome of Board Meeting held Today i.e. on 03rd August, 2026.

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Creative Eye Limited ("the Company") was duly convened and held on Monday, August 03, 2026 at 6.00 PM. at the Registered Office of the Company, wherein the Board inter alia considered and approved the following matters:

1. To approve the overall Borrowing Limits u/s 180(1) (c) of the Companies Act, 2013, subject to approval of Members at Extra Ordinary General Meeting.
2. On recommendation of Nomination and Remuneration Committee, considered and approved the Regularization of Mr. Praful Jadavji Shah (DIN: 07927339) as an Independent Non- Executive director of the company, subject to the approval of shareholders of the Company in ensuing Extra Ordinary General Meeting (EOGM).(Annexure –A)
3. On recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Ms. Zubey Kochhar (DIN- 00019868) as a Director (Whole Time Executive Director) of the company with effect from 1st June,2026 for a period of 3 years and Remuneration for the same, subject to the approval of shareholders of the Company in ensuing Extra Ordinary General Meeting (EOGM) (Annexure –A)
4. Considered and approved the resignation of Mr. Charuhas Shantaram Patil (Din: 11415564) as an Independent Non-Executive director of the company. He has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter. The Board of Directors, at its meeting held on August 03, 2026, has taken note of the resignation and placed on record its appreciation for the invaluable advice and guidance provided by Mr. Charuhas Patil during his tenure with the Company. (Annexure –B)

**Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West),
Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229**

Email: contact@creativeeye.com website : www.creativeeye.com CIN: L99999MH1986PLC125721



Creative Eye Limited

5. Considered and approved the resignation of Mr. Sanjay Krishna Rane (Din: 03091756) as a Non-Independent Non-Executive director of the company. He has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter. The Board of Directors, at its meeting held on August 03, 2026, has taken note of the resignation and placed on record its appreciation for the invaluable advice and guidance provided by Mr. Sanjay Rane during his tenure with the Company. (Annexure –B)

6. Considered and approved the resignation of Mr. Sachin Vaman Devare (Din: 11479822) as a Non-Independent Executive director of the company. He has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter. The Board of Directors, at its meeting held on August 03, 2026, has taken note of the resignation and placed on record its appreciation for the invaluable advice and guidance provided by Mr. Sachin Devare during his tenure with the Company. (Annexure –B)

7. On recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Asha Choudhary (DIN- 11866581) as an Additional Director (Non Executive Independent Director) of the company with effect from 03th August, 2026 for a period of 5 years, subject to the approval of shareholders of the Company in ensuing Extra Ordinary General Meeting (EOGM) – Annexure D.

8. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company to be held on Tuesday, 25th August, 2026, vide Video Conference/ Other Audio-Visual Means (OAVM).

9. Considered and Approved the Book Closure and Record Date for the purpose of EOGM as follows: Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 19th August, 2026 to 25th August, 2026 (Both day inclusive) and cut- off date shall be 18th August, 2026.

10. Considered and Approved E-Voting facility:

E-voting Facility for the shareholders shall commence from 22nd August, 2026 at 09.00 A.M to 24th August, 2026 at 05.00 P.M.

11. Considered and Approve appointment of Ms. Kirty Vaidya, proprietor of M/s. Kirty Vaidya & Associates firm of Practicing Company Secretary, holding FCS -12940 as scrutinizer for Extra Ordinary General Meeting to be held vide Video Conference/ Other Audio Visual Means (OAVM) as mentioned in Annexure C.

12. Considered and approved appointment of Mr. Manoj Ramesh Kalgutkar (ACS No. 11983) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee. – (Annexure E)

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13. Other routine business.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14 (7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith.

Kindly take the same on your record, and acknowledge the receipt of the same.

The Meeting had concluded at 07.00 PM.

Thanking you,

Yours Faithfully,

For Creative Eye Limited

Ashutosh Dheerajkumar Kochhar

Managing Director

DIN: 11251298



Creative Eye Limited

ANNEXURE – A

Name of the Director	Ms. Zuby Kochhar	Mr. Praful Jadavji Shah
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Re - Appointment of Ms. Zuby Kochhar (DIN: 00019868) as Whole Time Director of the Company for the period three years and remuneration for the same, subject to approval of members in the Extra Ordinary General Meeting (EOGM).	Appointment of Mr. Praful Jadavji Shah (DIN:07927339) as an Additional Director (Non- Executive and Independent) of the Company w.e.f 26.05.2026 and member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
Date of Appointment/ Re-appointment	Effective from 1 st June, 2026	Effective from 26 th May, 2026
Term of Appointment/ Re-appointment	3 years effective from 01 st June, 2026, subject to the approval of members at the General Meeting of the Company. As per appointment letter	5 years effective from 26 th May, 2026, subject to the approval of members at the General Meeting of the Company. As per appointment letter
Brief Profile	Ms. Zuby Kochhar is an Indian film and television producer associated with the Hindi entertainment industry. She is widely known for producing the mythological television series Shree Ganesh. At the time of the Company's establishment, Ms. Kochhar was appointed as a member of the Board of Directors and also served as Executive Director. Over the years, Ms. Kochhar continued to play an active leadership role in the organization, which became known for producing several Indian television serials and mythological shows. She brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy,	Mr. Praful Jadavji Shah is a seasoned business professional with over 25 years of rich and diversified experience in business operations, strategic planning, administration, and management. Over the course of his career, he has demonstrated strong leadership capabilities and extensive knowledge across various aspects of business development and corporate affairs. His expertise includes operational management, relationship management, and driving sustainable business growth through effective decision making and professional integrity. Mr. Shah is recognized for his commitment, industry insight, and valuable contribution to organizational development and governance.

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	production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains, including strategy, planning and operations management. Her deep understanding of the industry's dynamics and her knowledge of media and operational affairs make her exceptionally well-suited to guide the Company's strategic direction.	
Disclosure of relationships between Directors	Ms. Zuby Kochhar is Mother of Mr. Ashutosh Kochhar, Managing Director of the Company	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Zuby Kochhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Praful Jadavji Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority



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ANNEXURE – B

Name of the Director	Mr. Charuhas Shantaram Patil	Mr. Sanjay Krishna Rane	Mr. Sachin Vaman Devare
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Charuhas Shantaram Patil (DIN: 11415564) from the post of Independent Director of the Company with effect from 03 rd August,2026	Resignation of Mr. Sanjay Krishna Rane (DIN: 03091756) from the post of Non-Executive Non-Independent Director of the Company with effect from 03 rd August, 2026	Resignation of Mr. Sachin Vaman Devare (DIN: 11479822) from the post of Executive Non-Independent Director of the Company with effect from 03 rd August,2026

Attached Resignation Letters for refrence.



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ANNEXURE – C

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14 (7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for appointment of Scrutinizer EOGM:

Name of the Scrutinizer	Ms. Kirty Vaidya of M/s. Kirty Vaidya & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of Extra Ordinary General Meeting
Effective Date of Appointment and Term of Appointment	03 rd August, for EGM
Brief Profile (in case of appointment)	M/s. Kirty Vaidya & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Ms. Kirty Vaidya in the form of a sole proprietorship. Kirty Vaidya & Associates is a full services corporate law advisory firm with an excellent record of accomplishment in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm Secretarial has been conducting Audit of various Listed entities, including listed Banking Companies.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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Annexure D

Name of the Director	Ms. Asha Choudhary
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Appointment of Ms. Asha Choudhary (DIN: 11866581) as an Additional Director (Non executive Independent Director) of the company with effect from 03 rd August, 2026 for a period of 5 years, subject to the approval of shareholders of the Company in ensuing Extra Ordinary General Meeting (EOGM)
Date of Appointment/ Re-appointment	Effective from 03 rd August, 2026
Term of Appointment/ Re-appointment	5 years effective from 03 rd August, 2026, subject to the approval of members at the General Meeting of the Company. As per appointment letter
Brief Profile	Ms. Asha Choudhary is a commerce graduate holding a Bachelor of Commerce (B.Com.) degree with specialization in Financial Accounting and Auditing, completed in 2003. She has also completed a one-year Post Graduate Diploma in Human Resource Management from IMT Ghaziabad. She possesses a strong academic foundation in finance, accounting, auditing, and human resource management, providing her with a comprehensive understanding of corporate governance, financial oversight, regulatory compliance, and organizational management. Her multidisciplinary knowledge and professional competence are expected to add significant value to the Board's deliberations and support the Company's strategic growth and governance objectives in her capacity as a Director.
Disclosure of relationships between Directors	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Asha Choudhary is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority



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Annexure E

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment and Resignation of Key Managerial Personnel:

Reason for change viz.- appointment	Mr. Manoj Ramesh Kalgutkar has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 03 rd August, 2026.
Date of appointment	03 th August, 2026
Brief Profile (in case of appointment)	Mr. Manoj Ramesh Kalgutkar is a qualified Company Secretary and Lawyer with over 25 years of post-qualification experience in corporate secretarial, legal, compliance, and governance functions. He has extensive experience with multinational companies and foreign subsidiaries, including exposure to international practices and cross-border regulatory matters. He possesses expertise in corporate governance, listed and unlisted company compliances, legal advisory, contract management, commercial agreements, drafting and vetting of legal documents, litigation, arbitration, mediation, and dispute management, along with exposure to accounts and finance functions.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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SACHIN VAMAN DEVARE
J-6, Room no.8, Santosh Nagar, Hanuman Nagar, Near Royal Academy,
Goregaon East, Mumbai-400065

Date: 03rd August, 2026

To,
The Board of Directors,
Creative Eye Limited
Kailash Plaza Plot No 12-A,
New Link Road ,Opp Laxmi Inds Estate
Andheri (W) Mumbai - 400053

Sub-Resignation from Board of Directors.

Dear Sir/Madam,

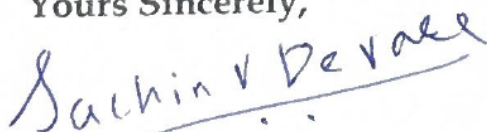
I hereby resign from the position of Director on the Board of Creative Eye Limited w.e.f. 03rd August, 2026 and would not be able to continue further due to personal reason.

Kindly take on record my Resignation letter.

I appreciate the support, guidance and cooperation extended to me during my association with the Company. I wish Creative Eye Limited and its Board every success in its future endeavours.

Kindly arrange for the necessary filings under the Companies Act, 2013 to give effect to my cessation as a Director.

Yours Sincerely,



Sachin Vaman Devare
(DIN: 11479822)

SANJAY KRISHNA RANE
T14, Gulaam Mohammad Chawl No. 2/14, Meghavadi Aykar Vasahat
Marg, Jogeshwari (East), Mumbai 40006

Date: 03rd August, 2026

To,
The Board of Directors,
Creative Eye Limited
Kailash Plaza Plot No 12-A,
New Link Road ,Opp Laxmi Inds Estate
Andheri (W) Mumbai - 400053

Sub-Resignation from Board of Directors.

Dear Sir/Madam,

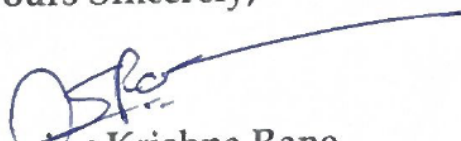
I hereby resign from the position of Director on the Board of Creative Eye Limited w.e.f. 03rd August, 2026 and would not be able to continue further due to personal reason.

Kindly take on record my Resignation letter.

I appreciate the support, guidance and cooperation extended to me during my association with the Company. I wish Creative Eye Limited and its Board every success in its future endeavours.

Kindly arrange for the necessary filings under the Companies Act, 2013 to give effect to my cessation as a Director.

Yours Sincerely,


Sanjay Krishna Rane
(DIN- 03091756)

CHARUHAS SHANTARAM PATIL
Spectra Prathamesh Complex, Veera Desai Road Country Club,
Azad Nagar (Mumbai), Maharashtra, India-400053

Date: 03rd August, 2026

To,
The Board of Directors,
Creative Eye Limited
Kailash Plaza Plot No 12-A,
New Link Road ,Opp Laxmi Inds Estate
Andheri (W) Mumbai - 400053

Sub-Resignation from Board of Directors.

Dear Sir/Madam,

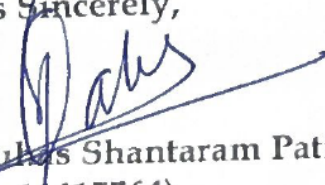
I hereby resign from the position of Director on the Board of Creative Eye Limited w.e.f. 03rd August,2026 and would not be able to continue further due to personal reason.

Kindly take on record my Resignation letter.

I appreciate the support, guidance and cooperation extended to me during my association with the Company. I wish Creative Eye Limited and its Board every success in its future endeavours.

Kindly arrange for the necessary filings under the Companies Act, 2013 to give effect to my cessation as a Director.

Yours Sincerely,


Charuhas Shantaram Patil
(DIN- 11415564)