



# Creative Eye Limited

5<sup>th</sup> September, 2025.

**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, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

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

**Sub: Intimation related to Book closure, cut-off date for the purpose of 39<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir,

This is to inform you that, the Board of Directors of the Company have considered the following dates for Book Closure and cut off date for the purpose of 39<sup>th</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> September, 2025.

Script Code	BSE :532392      NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Date of AGM	Tuesday, 30 <sup>th</sup> September,2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
Book Closure	Wednesday, 24 <sup>th</sup> September,2025 upto Tuesday ,30 <sup>th</sup> September, 2025 (Both days inclusive)
Cut-off date /Record date	Tuesday, 23 <sup>rd</sup> September, 2025
E-voting Dates	Friday, 26 <sup>th</sup> September, 2025 (09:00 A.M.) To Monday, 29 <sup>th</sup> September, 2025 (05:00 P. M.)

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

Thanking you,

Yours Faithfully,

**For Creative Eye Limited**

**Khushbu Shah**

**Company Secretary & Compliance Officer**

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