



Creative Eye Limited

8th August, 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, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Outcome of Board Meeting held Today i.e. 8th August, 2025.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Friday ,8th August, 2025 at registered Office of the Company commenced at 12.00 p.m. and concluded at 5.30 P.M. considered and approved the following matters namely:

- 1 The Standalone Unaudited Financial Results of the company for the quarter ended 30th June, 2025 (Attached herewith).
- 2 The Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2025.(Attached herewith).
3. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved to re-designate Mrs. Zubu Kochhar (DIN:00019868), Executive Director of the Company as Chairman of the Board w.e.f. August 8,2025.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in Annexure I.

You are requested to take the above information on your record.

Thanking you

Yours Faithfully,
For Creative Eye Limited

Khushbu Shah
Company Secretary & Compliance Officer

**Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296
Email: contact@creativeeye.com, Web:www.creativeeye.com CIN:L99999MH1986PLC125721**



Creative Eye Limited

Annexure-I: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Srn	Particulars	Details
1	Name	Mrs. Zuby Kochhar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved to re-designate Mrs. Zuby Kochhar (DIN:00019868), Executive Director as Chairman of the Board .
3	Date of appointment/ cessation	w.e.f. August 8,2025.
4	Brief profile (in case of appointment)	Mrs. Zuby Kochhar is the whole time Director of the Company. She is actively involved in the business activities of the Company. she provides her expertise in different areas of business and operations of the Company. Taking into consideration her expertise and immense experience she is best suited for the responsibilities of Chairman assigned to her by the Board of Directors.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA



CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail: contact@creativeeye.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

([₹] IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	-	119.81	16.00	260.81
2	Other Income	15.74	15.59	16.88	87.54
3	Total Revenue (1+2)	15.74	135.40	32.88	348.35
4	Expenses				
	a) Cost of production/materials consumed	-	-	0.63	-
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	-	-	-	-
	d) Employee benefits expense	31.40	47.97	37.01	159.60
	e) Finance costs	20.64	20.48	25.70	90.28
	f) Depreciation and amortization expense	1.44	1.52	1.68	6.50
	g) Other Expenses	33.49	42.39	28.64	163.73
	Total Expenses	86.97	112.36	93.66	420.11
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(71.23)	23.04	(60.78)	(71.76)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(71.23)	23.04	(60.78)	(71.76)
8	Extraordinary items	-	-	-	-
9	Profit before tax (7-8)	(71.23)	23.04	(60.78)	(71.76)
10	Tax Expenses :				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Tax adjustment of MAT	-	-	-	-
11	Profit/(Loss) After tax for the period (9-10)	(71.23)	23.04	(60.78)	(71.76)
12	Other Comprehensive Income (OCI)	1.64	0.97	6.20	5.55
13	Total Comprehensive Income for the period (11+12)	(69.59)	24.01	(54.58)	(66.21)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity	-	-	-	995.77
16	Earning Per Share- ([₹] 5/- each)				
	i) Basic :	(0.36)	0.11	(0.30)	(0.36)
	ii) Diluted:	(0.36)	0.11	(0.30)	(0.36)

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 08/08/2025
- The statement of unaudited financial results for the quarter ended on 30th June 2025 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
- The above unaudited financial results are in accordance with the accounting policies to the extent applicable, followed by the company in preparation of its statutory accounts
- The Company operates in a single business segment namely " T.V. Content Production".
- The figures have been rounded off / re-arranged / re-stated wherever necessary.

For CREATIVE EYE LIMITED


SUNIL GUPTA
MANAGING DIRECTOR & C.F.O.
DIN: 00278837



Dated : 08/08/2025
Place : Mumbai

Limited Review Report on Unaudited Standalone Financial Results of Creative Eye Limited for the quarter ended 30 June 2025 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Creative Eye Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Creative Eye Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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5. This report is issued at the request of the Company and is intended solely for the information and use of the Creative Eye Limited, and is not intended to be and should not be used for any other purpose.

For NGS & Co. LLP
Chartered Accountants
Firm Registration No. 119850W/W100013


Ganesh Toshniwal
Partner



Membership No. 046669
Mumbai

August 08, 2025

UDIN: 25046669BMYWW9868