



Creative Eye Limited

11th February, 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 4000 51

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

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th February, 2026 at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 a.m. inter alia, to consider and approve following agenda

- 1) To consider and approve appointment of Mr. Sanjay Rane (DIN: 03091756) as an additional director (Non-executive) of the Company
- 2) To take on record resignation of Mr. Madan B. Gosavi (DIN: 10303662) from the position of Additional Director and members of committees of the Company
- 3) Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
- 4) To discuss any other matter with the permission of chair.

Yours faithfully,
For CREATIVE EYE LIMITED

S/d-

Prema Dubey
Company Secretary & Compliance Officer
ACS 26514