Creative Eye Limited

25th August, 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 Ltd.
Exchange Plaza, 5th Floor
Plot No- `C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, 25th August 2026.

Dear Sir/Madam,

We hereby inform the Exchange that the Extra Ordinary General Meeting of M/s Creative Eye Limited was held on Tuesday, 25th August, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means. The business items set out in the notice of the Extraordinary General Mmeeting ("EGM") dated 3rd August, 2026 ("EGM Notice"), were duly transacted at the Meeting.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a summary of the proceedings of the EGM is enclosed herewith as **Annexure A**

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **Creative Eye Limited**

Manoj Ramesh Kalgutkar
Digitally signed by Manoj Ramesh Kalgutkar

Mr. Manoj Ramesh Kalgutkar
Company Secretary and Compliance Officer
ACS No. 11983

Annexure A

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, 25th August, 2026.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars", we are pleased to submit the proceedings of Extra Ordinary General Meeting (EGM) of the Company, held on Tuesday, 25th August, 2026 at 11.30 a.m. (IST) through video conferencing (VC) / Any Other Audio Visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Directors and KMP present:

Matty Vishal Dutt – Independent Director
Zuby Kochar - Whole-time Director
Ashutosh Dheeraj Kumar Kochhar – Managing Director
Asha Choudhary- Additional Independent Director

Manoj Kalgutkar – Company Secretary
Sachin Vaman Devare - CFO

PROCEEDINGS IN BRIEF:

- Mr. Ashutosh Kochhar, Managing Director of the Company chaired the meeting.

- The Chairman then handed over the proceedings to Mr. Manoj Ramesh Kalgutkar, Company Secretary and Compliance Officer on his behalf.

- Mr. Manoj Kalgutkar, Company Secretary and Compliance Officer, welcomed the Members present and introduced all the dignitaries present at the EGM.

- He then briefed the Members with general instructions for attending the Meeting through VC and process of e-voting at the Meeting;

- The requisite quorum being present, Mr. Manoj Kalgutkar, Company Secretary and Compliance Officer called the meeting to order;

- The necessary documents mentioned in the notice calling Extra Ordinary General Meeting were open and available for inspection.

- He then appraised the members about legal provisions regarding voting through e- voting procedure and Remote E-voting process to the Members and informed that the voting facility was provided to the members from 22nd August, 2026 at 09.00 AM and was concluded on 24th August, 2026 at 05.00 PM and further added that the Members who were unable to cast the vote through E-voting facility were provided with Remote E-voting facility after 15 minutes of conclusion of EGM as mentioned in the Notice of EGM dated 03rd August, 2026.

- The Chairperson informed the Members that the Board of Directors of the Company had appointed M/s. Ms. Kirty Vaidya, proprietor of M/s. Kirty Vaidya & Associates firm of Practicing Company Secretary, holding FCS -1294, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner. Ms. Kirty Vaidya, proprietor of M/s. Kirty Vaidya & Associates, Practicing Company Secretary, (Peer Reviewed Firm), was present virtually throughout the Meeting.

- The Chairperson informed the Members that the combined results of the remote e-voting and the e-voting conducted during the EGM, together with the Consolidated Scrutinizer's Report, would be declared within the prescribed timelines and would be submitted to BSE Limited and the National Stock Exchange of India Limited. The results would also be uploaded on the websites of the Company and KFin Technologies Ltd.

- The Chairperson, read the items of Special Business as set out in the EGM Notice which were transacted at the EGM, as detailed below:

i. Approved Re-Appointment of Zuby Kochhar (DIN: 0019868) as Whole-Time Director of the company.

ii. Approved regularization of Mr. Praful Jadavji Shah (DIN: 07927339) as an Independent Director of the Company for the period of 5 years.

iii. Approved regularization of Mrs. Asha Choudhary (DIN: 11866581) as an Independent Director of the company for the period of 5 years.

iv. Considered and approved the increase in the borrowing powers of the Company under section 180 (1) (c) of the Companies act, 2013, up to an aggregate of the paid-up share capital, free reserves and securities premium of the company, as may be applicable.

- He then invited the speakers to seek views/ raise queries and the same were answered by Board;

Declaration of Results.

The Members were informed that a Consolidated Report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of EGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and CDSL.

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

The meeting concluded at 11.55 A.M.

Thanking You,

For Creative Eye Limited

Manoj Ramesh Kalgutkar Digitally signed by Manoj Ramesh Kalgutkar

Mr. Manoj Ramesh Kalgutkar
Company Secretary and Compliance Officer
ACS No.: 11983