



Creative Eye Limited

27th April, 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 to be held on 30th April, 2026

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30th April, 2026 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 2.00 pm inter alia, to consider and approve following agenda:

1. To consider and approve resignation letter of Ms. Zubey Kochhar (Whole Time Director of the Company) from the position of Chairperson/Chairman of the Board of the Company.
2. Appointment of Ms. Matty Vishal Dutt, Non- Executive Director of the Company as Chairperson of the Board.

Yours faithfully,
For CREATIVE EYE LIMITED

Prema S Dubey
Company Secretary
ACS 26514