

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

January 03, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: CREATIVE

Subject: Outcome of meeting of the Share Allotment of Committee of Directors for allotment of 5,00,000 Equity Shares, upon conversion of Fully Convertible Warrants ("Warrants")

Dear Ma'am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Share Allotment Committee of Directors of the Company in their meeting held on January 03, 2025 has, inter alia, considered and approved the allotment of 5,00,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of warrants into equivalent number of Equity Shares, which were allotted on August 14, 2023 at the Issue Price of Rs. 450/- each.

The details of allotment are as follows:

S.N.	Name of Allottee	No. of Equity Shares allotted upon conversion of warrants
1	Mr. Ketan Chhaganlal Patel	5,00,000
	Total	5,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 14,74,16,750/- (Rupees Fourteen Crore Twenty-Four Lakh Sixteen Thousand Seven Hundred Fifty only) divided into 1,47,41,675 Equity Shares of face value Rs. 10/- each. The new equity shares issued rank pari-passu with the existing equity shares.

The meeting of the Share Allotment of Committee of Directors commenced at 03:00 PM & concluded at 03:30 PM.

This is for your information and records.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

