Creative Newtech Limited
CIN - L52392MH2004PLC148754
An ISO 9001:2015 Certified Company
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

Date: 04th August 2026

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

Symbol: CNL

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 544631

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., 04th August 2026 at the Registered office and other audio-visual modes, inter alia, considered and approved Notice of upcoming 22nd Annual General Meeting for the Financial Year ended on 31st March 2026 to be convened on **Wednesday, 30th September 2026** at **11:00 AM**, through **"Video Conferencing ("VC")"** from Registered office of the Company.

The Board of Directors has fixed **Wednesday, 23rd September 2026** as the **Record Date** for determining the entitlement of shareholders to receive the **final dividend** for the financial year ended 31st March 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The **remote e-voting** facility will **commence at 09:00 A.M. (IST) on Sunday, 27th September 2026** and will **end at 05:00 P.M. (IST) on Tuesday, 29th September 2026**.

The remote e-voting facility shall be disabled thereafter. Members whose names appear in the Register of Members or in the records of the Depositories as beneficial owners as on the **cut-off date, i.e., Wednesday, 23rd September 2026**, shall be entitled to cast their votes electronically and participate in the Annual General Meeting.

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The Key events for the AGM has been listed below:

Sr. No.	***Particulars***	***Date / Particulars***
1	Cut-off date / BenPos date to send Notice and Annual Report to Shareholders	Friday, 28th August 2026
2	Final Dividend for AGM	Re. 0.50/- Per Share (5% on face value)
3	Cut-off date for e-Voting eligibility	Wednesday, 23rd September 2026
4	Record Date for Dividend	Wednesday, 23rd September 2026
5	e-Voting Starts from	09:00 AM, Sunday, 27th September 2026
6	e-Voting ends at	05:00 PM, Tuesday, 29th September 2026
7	***Annual General Meeting Date & Time***	***11:00 AM, Wednesday, 30th September 2026***
8	Annual General Meeting Venue	Online through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') **Deemed Venue:** Registered office of Company

The Board Meeting commenced at 11:30 AM (IST) and concluded at 01:00 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
DN: c=IN, st=Maharashtra, 2.5.4.20=ddb496f3e84e65494c3cb97b240e0562b9d7269b53a2d4b0b5e816286558930e, postalCode=401101, street=A501 Shankheshwar Co Op Hsg Ltd 150 Feet Road Padmavati Nagar Bhayander West Thane, pseudonym=1ea83568b262420eb7702571fde118a1, title=7704, serialNumber=ce415067c4d1da3010f3c89b39aa43a941e0d91cf2a7a4c4981e1ff391dcb933, o=Personal, cn=TEJAS N DOSHI
Date: 2026.08.04 13:04:03 +05'30'

CREATIVE NEWTECH LIMITED
MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

04th August 2026, Mumbai