

Date: 05th February 2026

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

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

Symbol: CNL

Scrip Code - 544631

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

Dear Sir / Ma'am,

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., February 05, 2026 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended December 31, 2025 along with the Limited Review Report thereon. The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today. Details of financials with reports are enclosed herewith as '**Annexure A**'.
2. Approved the incorporation of step subsidiary companies in the United States of America, China, and Dubai (Free Trade Zone – FZCO). These companies shall be wholly owned subsidiaries of Secure Connection Limited (Hong Kong), which is subsidiary company of Creative Newtech Limited in which Creative Newtech Limited holds 77.50% of Equity share capital. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as '**Annexure B**'.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 03:00 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Date - February 05, 2026

Place - Mumbai

Encl: As above.

Annexure - A

Quarterly Financial Results for the quarter ended on 31st December 2025

Date of Board Meeting – 05th February 2026

Time of Board Meeting – From 11:30 AM to 03:00 PM

Content of Annexure for the Financial year ended on 30th September 2026:

1. Limited Review Report on Standalone Financial Results
2. Standalone Profit and Loss Account Statement
3. Notes on Standalone Financial Results
4. Standalone Segment Reporting
5. Limited Review Report on Consolidated Financial Results
6. Consolidated Profit and Loss Account Statement
7. Notes on Consolidated Financial Results
8. Consolidated Segment Reporting
9. Declaration pursuant to Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015
10. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals and Distribution Ltd.)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") for the quarter and Nine Month ended 31st December, 2025. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N



NIKUL JALAN
PARTNER
Membership No.112353

PLACE: MUMBAI
DATED: 05/02/2026
UDIN : 26112353ABILJK6750

CREATIVE NEWTECH LIMITED

Unaudited Standalone Statement of Profit and Loss for the Quarter and Nine month Ended Dec 31, 2025

(Rs. in Lacs)

Particular	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Revenue from Operations	86,797.98	61,254.36	61,365.40	1,83,324.26	1,28,684.16	1,63,854.80
Other Income from Operation						
Exports Incentives	221.39	74.32	356.51	404.07	683.93	827.67
Other Income	627.81	384.03	795.65	1,325.83	1,442.66	1,871.39
Total Income	87,647.18	61,712.71	62,517.56	1,85,054.16	1,30,810.75	1,66,553.86
Expenses						
(a) Purchases of Stock in Trade	85,263.21	59,748.41	60,305.96	1,78,930.06	1,26,854.28	1,59,078.57
(b) Changes in inventories of finished goods and work-in progress	(1,065.74)	(576.30)	(601.14)	(1,948.98)	(2,906.17)	(1,840.05)
(c) Employee Benefits Expenses	442.21	377.02	404.48	1,161.27	1,225.15	1,581.85
(d) Finance Costs	591.51	442.60	347.14	1,329.92	706.20	994.86
(e) Depreciation and Amortisation Expense	39.95	33.47	29.76	103.85	84.14	116.07
(f) Other Expenses	1,114.09	693.53	917.45	2,529.61	2,304.28	3,222.72
Total Expenses	86,385.23	60,718.73	61,403.65	1,82,105.73	1,28,267.88	1,63,154.02
Profit/(Loss) before Exceptional and Extraordinary Item	1,261.95	993.98	1,113.91	2,948.43	2,542.87	3,399.84
Exceptional and Extraordinary Item						
Total Exceptional and Extraordinary Item	-	-	-	-	-	-
Profit/(Loss) before Tax	1,261.95	993.98	1,113.91	2,948.43	2,542.87	3,399.84
Tax Expense						
(a) Current Tax	317.61	250.16	280.35	742.06	639.99	855.67
(b) Tax adjustments relating to prior years	(10.42)	34.82	(1.20)	11.66	(6.49)	(12.27)
Total Tax Expense	307.19	284.98	279.15	753.72	633.50	843.40
Profit/(Loss) for the year	954.76	709.00	834.76	2,194.71	1,909.37	2,556.44
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss						
(a) Remeasurements of Defined Benefit Plans	-	6.96	-	6.96	(15.14)	(6.00)
(b) Income Tax on above	-	(1.75)	-	(1.75)	3.81	1.51
(ii) Items that will be reclassified to profit or loss						
Total Other Comprehensive Income for the year	-	5.21	-	5.21	(11.33)	(4.49)
Total Comprehensive Income for the year	954.76	714.21	834.76	2,199.92	1,898.04	2,551.95
Earnings per Equity Share of Rs. 10 par value :						
Basic (Rs. per share)	6.36	4.72	5.89	14.62	13.48	17.82
Diluted (Rs. per share)	6.36	4.72	5.77	14.62	13.19	17.82

For Creative Newtech Limited

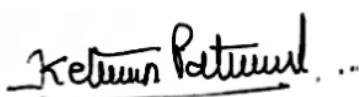
Ketan Patel



Notes on Standalone Financial Results:

1. The above standalone financial results for the quarter ended 31st December 2025 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 05th February 2026 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the quarter ended 31st December 2025 are available on the National Stock Exchange website (URL: www.nseindia.com), Bombay Stock Exchange (URL: www.bseindia.com) and on the Company's website (URL: www.creativenewtech.com).
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel
 Chairman and Managing Director
 DIN - 00127633



Abhijit Kanvinde
 Chief Financial Officer



Date - 05th February 2026

Place - Mumbai

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

CREATIVE NEWTECH LIMITED

Unaudited Standalone Segment wise Revenue and Results For Quarter Ended & Nine Month ended Dec 31, 2025

(Rs. in Lacs)

Particular	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Segment Revenue						
Brand Business	11,169.95	3,904.30	5,339.95	17,775.41	10,417.13	13,475.02
Market Entry Specialist	75,628.03	57,350.06	56,025.45	1,65,548.85	1,18,267.03	1,50,379.78
Revenue from Operations	86,797.98	61,254.36	61,365.40	1,83,324.26	1,28,684.16	1,63,854.80
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Brand Business	908.45	361.27	154.09	1,631.28	777.42	1,110.21
Market Entry Specialist	1,692.06	1,720.98	1,506.50	4,711.90	3,958.63	5,506.07
Total	2,600.51	2,082.25	1,660.59	6,343.18	4,736.05	6,616.28
Less: Finance Cost	591.51	442.60	347.14	1,329.92	706.20	994.86
Less: Unallocable cost Including Unallocated Revenue	747.05	645.67	199.54	2,064.83	1,486.98	2,221.58
Total Profit before Tax	1,261.95	993.98	1,113.91	2,948.43	2,542.87	3,399.84

CREATIVE NEWTECH LIMITED

Unaudited Standalone Segment wise Assets and Liabilities as on Dec 31, 2025

(Rs. in Lacs)

Particular	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Total Assets						
Brand Business	8,091.70	7,506.65	7,870.90	8,091.70	7,870.90	7,845.38
Market Entry Specialist	30,346.40	45,252.92	17,870.56	30,346.40	17,870.56	21,226.42
Total	38,438.10	52,759.57	25,741.46	38,438.10	25,741.46	29,071.80
Total Liabilities						
Brand Business	3,381.42	317.35	2,696.30	3,381.42	2,696.30	364.09
Market Entry Specialist	-6,325.72	22,281.21	424.48	-6,325.72	424.48	7,093.12
Total	-2,944.30	22,598.56	3,120.78	-2,944.30	3,120.78	7,457.21

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor



For Creative Newtech Limited

Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Abhijit Kanvinde
Abhijit Kanvinde
Chief Financial Officer



GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals And Distribution Ltd.)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") comprising its subsidiaries for the Quarter ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the two subsidiaries namely Creative Peripherals and Distribution Limited Hong Kong, Secure Connection Limited Hong Kong and one associate company namely Creative Ecommerce Ventures Private Limited. However we did not reviewed the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial information of subsidiaries Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 2,152.89 Lakhs and Rs. 15,438.74 Lakhs respectively as at December 31, 2025, revenues of Rs. 1,374.49 Lakhs and Rs. 22,717.94 Lakhs respectively for the Nine Month ended December 31, 2025, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are loss of Rs. (25.87) Lakhs and Profit of Rs. 3,162.38 lakhs respectively for the Nine Month ended December 31, 2025. We reviewed the interim financials of associate Creative Ecommerce Ventures Pvt Ltd. which is included in the consolidated unaudited financial results, assets of Associate Company as on December 31, 2025 is Rs. 126.45 Lakhs. The share of loss in Associate Company is of Rs. (1.88) lakhs, which is included in the Consolidated Financial Results for the nine month ended December 31, 2025

These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial informations certified by management.

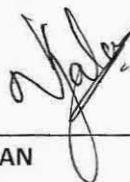
Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

PLACE: MUMBAI
DATED: 05/02/2026
UDIN : 26112353MGPWYT9065



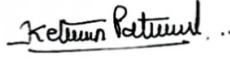
FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL JALAN
PARTNER
Membership No. 0112353



CREATIVE NEWTECH LIMITED						
Unaudited Consolidated Statement of Profit and Loss for the Quarter and Nine Month ended Dec 31, 2025						
Particulars	For the Quarter Ended			For the Nine Month Ended		'For the year ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Revenue from Operations	91,179.17	65,501.09	65,905.70	1,95,976.66	1,37,148.63	1,77,447.71
Other Income from Operation						
Exports Incentives	221.39	74.32	356.51	404.07	683.93	827.67
Other Income	627.81	384.03	795.65	1,325.83	1,442.66	1,871.40
Total Income	92,028.37	65,959.44	67,057.86	1,97,706.56	1,39,275.22	1,80,146.78
Expenses						
(a) Purchases of Stock in Trade	86,531.97	62,117.27	62,659.80	1,85,507.73	1,30,468.27	1,65,256.38
(b) Changes in inventories of finished goods and work-in progress	(1,484.29)	(1,369.54)	(1,367.12)	(3,964.57)	(4,039.16)	(2,670.89)
(c) Employee Benefits Expenses	582.23	490.63	430.84	1,508.46	1,393.19	1,824.24
(d) Finance Costs	598.63	448.58	356.17	1,347.96	722.12	1,015.59
(e) Depreciation and Amortisation Expense	43.54	33.47	29.28	107.44	84.14	116.07
(f) Other Expenses	3,120.87	2,048.62	2,962.76	7,193.59	6,075.07	8,399.19
Total Expenses	89,392.95	63,769.03	65,071.73	1,91,700.61	1,34,703.63	1,73,940.58
Profit/(Loss) before Exceptional and Extraordinary Item	2,635.42	2,190.41	1,986.13	6,005.95	4,571.59	6,206.20
Exceptional and Extraordinary Item						
Total Exceptional and Extraordinary Item	-	-	-	-	-	-
Profit/(Loss) before Share of Profit/ (Loss) in Associate and Tax	2,635.42	2,190.41	1,986.13	6,005.95	4,571.59	6,206.20
Share of Profit/ (Loss) in Associate	8.86	(10.66)		(1.88)		(51.70)
Profit/(Loss) before Tax	2,644.28	2,179.75	1,986.13	6,004.07	4,571.59	6,154.50
Tax Expense						
(a) Current Tax	317.61	250.16	280.35	742.06	639.99	855.67
(b) Tax adjustments relating to prior years	-	-	-	-	-	-
(c) Deferred Tax	(10.42)	34.82	(1.20)	11.66	(6.49)	(12.27)
Total Tax Expense	307.19	284.98	279.15	753.72	633.50	843.40
Profit/(Loss) for the year	2,337.09	1,894.77	1,706.98	5,250.35	3,938.09	5,311.10
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss						
(a) Remeasurements of Defined Benefit Plans	-	6.96	-	6.96	(15.14)	(6.00)
(b) Income Tax on above	-	(1.75)	-	(1.75)	3.81	1.51
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income for the year	-	5.21	-	5.21	(11.33)	(4.49)
Total Comprehensive Income for the year	2,337.09	1,899.98	1,706.98	5,255.56	3,926.76	5,306.61
Equity Shareholders for Parent Company	2,030.75	1,623.87	1,497.49	4,544.03	3,411.53	4,616.28
Non controlling Interest	306.34	276.11	209.49	711.53	515.23	690.33
Earnings per Equity Share of Rs. 10 par value :						
Basic (Rs. per share)	13.52	10.85	10.57	30.29	24.09	32.18
Diluted (Rs. per share)	13.52	10.85	10.35	30.29	23.57	32.18

For Creative Newtech Limited

 Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

 Abhijit Kanvinde

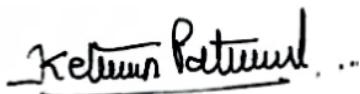
Abhijit Kanvinde
Chief Financial Officer



Notes on Consolidated Financial Results:

1. The above consolidated financial results for the quarter ended 31st December 2025 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 05th February 2026 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the quarter ended 31st December 2025 are available on the National Stock Exchange website (URL: www.nseindia.com), Bombay Stock Exchange (URL: www.bseindia.com) and on the Company's website (URL: www.creativenewtech.com).
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The above audited consolidated financial results have been prepared in accordance with the principles and procedures as set out in Ind AS 110 "Consolidated Financial Statements".
5. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 05th February 2026

Place - Mumbai

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

CREATIVE NEWTECH LIMITED

Unaudited Consolidated Segment wise Revenue and Results For Quarter Ended & Nine Month ended Dec 31, 2025

(Rs. in Lacs)

Particular	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Segment Revenue						
Brand Business	15,551.14	8,403.66	9,880.25	30,427.81	18,881.60	27,067.93
Market Entry Specialist	75,628.03	57,097.43	56,025.45	1,65,548.85	1,18,267.03	1,50,379.78
Revenue from Operations	91,179.17	65,501.09	65,905.70	1,95,976.66	1,37,148.63	1,77,447.71
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Brand Business	4,439.43	3,037.23	3,106.52	9,721.60	6,760.90	9,356.16
Market Entry Specialist	1,692.06	1,716.14	1,506.50	4,711.90	3,958.63	5,506.07
Total	6,131.49	4,753.37	4,613.02	14,433.50	10,719.53	14,862.23
Less: Finance Cost	598.63	448.58	356.17	1,347.96	722.12	1,015.59
Less: Unallocable cost Including Unallocated Revenue	2,888.58	2,125.04	2,270.72	7,081.47	5,425.82	7,692.14
Total Profit before Tax	2,644.28	2,179.75	1,986.13	6,004.07	4,571.59	6,154.50

CREATIVE NEWTECH LIMITED

Unaudited Consolidated Segment wise Assets and Liabilities as on Dec 31, 2025

(Rs. in Lacs)

Particular	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
Total Assets						
Brand Business	15,170.64	16,885.87	13,214.62	15,170.64	13,214.62	10,707.96
Market Entry Specialist	30,346.40	45,252.92	17,870.56	30,346.40	17,870.56	21,226.42
Total	45,517.04	62,138.79	31,085.18	45,517.04	31,085.18	31,934.38
Total Liabilities						
Brand Business	2,298.91	-2,048.74	4,018.73	2,298.91	4,018.73	-2,558.37
Market Entry Specialist	-6,325.72	22,281.21	424.48	-6,325.72	424.48	7,093.12
Total	-4,026.81	20,232.47	4,443.21	-4,026.81	4,443.21	4,534.75

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor



For Creative Newtech Limited

Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Abhijit Kanvinde

Abhijit Kanvinde
Chief Financial Officer



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

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

Symbol: CNL

Scrip Code - 544631

Dear Sir/ Madam,

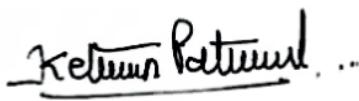
Subject: Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the quarter ended 31st December 2025 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited



Ketan Patel
 Chairman and Managing Director
 DIN - 00127633



Abhijit Kanvinde
 Chief Financial Officer



Date - 05th February 2026
 Place - Mumbai

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
 Pheroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Scrip Code - 544631

Dear Sir/ Madam,

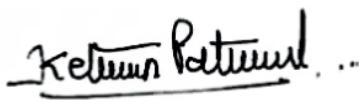
Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, Mr. Nikul Jalan, from M/s. Gupta Raj & Co., Chartered Accountants, (Firm Registration No. 001687N), Place: Mumbai, Maharashtra, have issued the Limited Review Report in respect of Financial Results of the Company for the quarter ended on 31st December 2025.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited



Ketan Patel
 Chairman and Managing Director
 DIN - 00127633



Abhijit Kanvinde
 Chief Financial Officer



Date - 05th February 2026
Place - Mumbai

Annexure - B

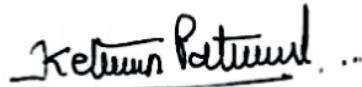
**Information as required Regulation 30 of the SEBI Listing Regulations read with
 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

Sr. No.	Particulars	Description for step-down subsidiary to be opened in <u>United States of America</u>	Description for step-down subsidiary to be opened in <u>China</u>	Description for step-down subsidiary to be opened in <u>Dubai (in Free Trade Zone - FZCO)</u>
1	Name of the target entity, details in brief such as size, turnover etc	The name of the step-down subsidiary to be incorporated in United States of America as may be approved by the relevant authority(ies). The necessary update will be given once step-down subsidiary is incorporated.	The name of the step-down subsidiary to be incorporated in China as may be approved by the relevant authority(ies). The necessary update will be given once step-down subsidiary is incorporated.	The name of the step-down subsidiary to be incorporated in Dubai as may be approved by the relevant authority(ies). The necessary update will be given once step-down subsidiary is incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable	Not Applicable	Not Applicable

3	Industry to which the entity being acquired belongs.	Information Technology and Consumer Electronic Hardware Products	Information Technology and Consumer Electronic Hardware Products	Information Technology and Consumer Electronic Hardware Products
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	As a cost centre to manage all mandatory product certifications which are needed for product to be eligible for sales in USA	As a revenue generating company for driving e-Commerce business in Mainland China and across Southeast Asia with cross border shipping	As a cost centre to manage all mandatory product certifications which are needed for product to be eligible for sales across GCC countries as well as employee hiring, wages & benefits
5	Brief details of any governmental or regulatory approvals required for the acquisition	All applicable approvals from the relevant governmental, regulatory, and statutory authorities in India, Hong Kong and the United States of America	All applicable approvals from the relevant governmental, regulatory, and statutory authorities in India, Hong Kong and China	All applicable approvals from the relevant governmental, regulatory, and statutory authorities in India, Hong Kong and Dubai
6	Indicative time period for completion of the acquisition	Not Applicable	Not Applicable	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	The initial capital of the WOS will be in the form of cash	The initial capital of the WOS will be in the form of cash	The initial capital of the WOS will be in the form of cash
8	Cost of acquisition and/or the price at which the shares are acquired	Up to an amount not exceeding USD 25,000 (United States Dollars Twenty-Five Thousand only)	Up to an amount not exceeding USD 25,000 (United States Dollars Twenty-Five Thousand only)	Up to an amount not exceeding USD 25,000 (United States Dollars Twenty-Five Thousand only)

9	Percentage of shareholding / control acquired and / or number of shares acquired	Proposed company will be step-subsidiary of Creative Newtech Limited. The proposed company shall be wholly owned subsidiary company of Secure Connection Limited (Hong Kong), which is subsidiary company of Creative Newtech Limited in which Creative Newtech Limited holds 77.50% of Equity share capital.	Proposed company will be step-subsidiary of Creative Newtech Limited. The proposed company shall be wholly owned subsidiary company of Secure Connection Limited (Hong Kong), which is subsidiary company of Creative Newtech Limited in which Creative Newtech Limited holds 77.50% of Equity share capital.	Proposed company will be step-subsidiary of Creative Newtech Limited. The proposed company shall be wholly owned subsidiary company of Secure Connection Limited (Hong Kong), which is subsidiary company of Creative Newtech Limited in which Creative Newtech Limited holds 77.50% of Equity share capital.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable	Not Applicable	Not Applicable

For Creative Newtech Limited



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 05th February 2026
Place - Mumbai