

# Ketan Chhaganlal Patel

Address: B 801, Pratap Heritage CHS, LT Road, Borivali West, Mumbai – 400092

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**Date: 07<sup>th</sup> April 2026**

**To,**  
Listing Department  
**NSE Limited**  
Exchange Plaza, C-1,  
Block G, BKC, Bandra (E),  
Mumbai – 400 051

**Symbol: CNL**

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

**Scrip Code - 544631**

**To,**  
**Audit Committee /**  
**Compliance Officer**  
**Creative Newtech Limited**  
Unit No. 3rd & 4th Floor, Plot  
No. 137AB, Government  
Industrial Estate, Charkop,  
Kandivali (West), Mumbai-  
400067

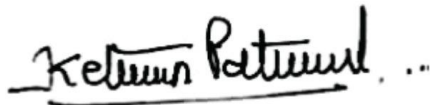
**Dear Sir/ Madam,**

**Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover ) Regulation 2011**

With reference to the captioned subject, kindly find enclosed herewith the Disclosure pursuant Regulation 31(4), of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011 For the Financial year ended 31<sup>st</sup> March 2026. You are requested to take the same on record.

You are requested to take the same in your records.

**Thanking You,**



**Ketan Patel**  
**(Authorized Signatory)**  
**For self and on behalf of promoter and promoter group of**  
**Creative Newtech Limited**

**Date: 07<sup>th</sup> April 2026**

**Place: Mumbai**

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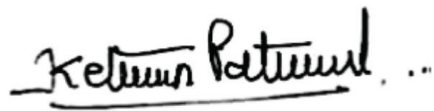
Dear Sir/Ma'am,

**Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011**

In terms of Regulation 31(4), of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011, I hereby declare that 85,02,220 Equity share of Creative Newtech Limited as on 31<sup>st</sup> March 2026 are held by the Promoter and Promoter Group.

I further state that we have not encumbered any of these shares directly or indirectly, during the financial year ended on 31<sup>st</sup> March 2026.

Thanking You,



**Ketan Patel**  
**(Authorized Signatory)**  
**For self and on behalf of promoter and promoter group of**  
**Creative Newtech Limited**

**Date: 07<sup>th</sup> April 2026**

**Place: Mumbai**