

**Date: May 08, 2025**

To,  
The Manager  
National Stock Exchange of India Limited  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**Symbol: CREATIVE**

Dear Sir,

**Sub: Notice of Board Meeting of Creative Newtech Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Creative Newtech Limited, is scheduled to be held on **Thursday, May 15, 2025** at **11:30 A.M.** at the Registered Office of the Company situated at 4<sup>th</sup> Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067 and through other Audio-visual means, to:

1. Consider, approve and to take on record Audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and year ended on March 31, 2025.
2. Consider, approve and Recommend Annual Dividend to the Equity Shareholders of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has commenced from April 01, 2025 and will end on May 17, 2025, i.e., after 48 hours after the results are made public.

You are requested to take the same in your records.

**Thanking You,**

For Creative Newtech Limited



Tejas Doshi  
Chief Compliance Officer & Company Secretary  
ACS - 30828

