

**Date: 21<sup>st</sup> August 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 **Tuesday, 26<sup>th</sup> August 2025** at **11:00 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 transact the following business:

1. To consider and approve the proposal for increase in borrowing powers of the Company under the provisions of Section 180(1)(c) of the Companies Act, 2013, subject to approval of members at the ensuing Annual General Meeting.
2. To consider and approve the proposal for creating/mortgaging/charging the movable and immovable assets of the Company under Section 180(1)(a) of the Companies Act, 2013, subject to approval of members at the ensuing Annual General Meeting.
3. To consider and approve the draft Notice of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 30<sup>th</sup> September 2025, along with explanatory statement.
4. To fix the Record Date / Book Closure dates for the purpose of Annual General Meeting and entitlement of dividend.

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

