



Creative Eye Limited

3rd April, 2026

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No- C, G Block,
Bandra Kurla Complex
Mumbai -400051

Ref: BSE Scrip Code: 532392 & NSE Script Code: CREATIVEYE

Sub: Disclosure in terms of Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You
Yours faithfully,

For **CREATIVE EYE LIMITED**

Prema S Dubey
Company Secretary and Compliance Officer

Encl: A/A

3rd April, 2026

To,

The DSC –CRD
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The DSC –CRD
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot No- C, G Block,
Bandra Kurla Complex,
Mumbai -400051

**Creative Eye Limited
("Company")**
Kailash Plaza, Plot No 12-A,
New Link Road, Opp. Laxmi
Industrial Estate,
Andheri (West), Mumbai- 400053

Dear Sir(s),

Ref: BSE Scrip Code: 532392 & NSE Script Code: CREATIVEYE

Sub: Disclosure in terms of Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

It is hereby informed that Mr. Dheeraj Kumar Kochhar, Promoter of Creative Eye Limited, passed away on July 15, 2025.

The shares held by the late Mr. Dheeraj Kumar Kochhar have been frozen by the regulatory authorities due to pending compliance requirements occurred due to sudden death of the promoter and the changes in Management of the Company. As a result, the transmission process of these shares to the legal heir has not been completed.

Accordingly, it is confirmed that during the financial year ended March 31, 2026, no encumbrance, as defined under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has been created, directly or indirectly, by late Mr. Dheeraj Kumar Kochhar, along with persons acting in concert, on the shares held by late Mr. Dheeraj Kumar Kochhar.

I, Zuby Kochhar, being the legal heir of late Mr. Dheeraj Kumar Kochhar, do hereby declare and confirm the above.

Thanking You,
Yours faithfully,

For and on behalf of
Late Mr. Dheeraj Kumar Kochhar

**Zuby Kochhar
(Legal Heir)**

Place: Mumbai

CREATIVE EYE LIMITED EMPLOYEES WELFARE TRUST
Plot No. 12A, Kailash Plaza, New Link Road, Andheri (West), Mumbai-400053
Tel No. 022-26732613

3rd April, 2026

To,

The DSC –CRD
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The DSC –CRD

**National Stock Exchange of India
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("Company")**

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New Link Road, Opp. Laxmi
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Andheri (West), Mumbai- 400053

Dear Sir(s),

Ref: BSE Scrip Code: 532392 & NSE Script Code: CREATIVEYE

Sub: Disclosure in terms of Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Zuby Kochhar, being the Trustee of Creative Eye Limited Employees Welfare Trust ("Trust"), do hereby declare and confirm that during the financial year ended March 31, 2026, no encumbrance, as defined under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has been created, directly or indirectly, by the Trust along with persons acting in concert, on the shares held by Trust.

Further, the shares held by the Trust have been frozen by the regulatory authorities due to pending compliance requirements occurred due to sudden death of the promoter and the changes in Management of the Company.

Thanking You,
Yours faithfully,

For and on behalf of
Creative Eye Limited Employees Welfare Trust

Zuby Kochhar
Place: Mumbai

Zuby Kochhar

302/402, Sky Deck C.H.S, Oberoi Complex, New Link Road,
Andheri (west), Mumbai-400053

3rd April, 2026

To,

The DSC –CRD
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The DSC –CRD
**National Stock Exchange of India
Limited**

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**Creative Eye Limited
("Company")**

Kailash Plaza, Plot No 12-A,
New Link Road, Opp. Laxmi
Industrial Estate,
Andheri (West), Mumbai- 400053

Dear Sir(s),

Ref: BSE Scrip Code: 532392 & NSE Script Code: CREATIVEYE

Sub: Disclosure in terms of Regulation 31(4) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Zuby Kochhar, Promoter of Creative Eye Limited hereby make the disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that I along with person acting in concert have not made any encumbrance on the shares held by me, directly or indirectly, during the financial year ended 31st March, 2026.

Further, the shares held by me have been frozen by the regulatory authorities due to pending compliance requirements occurred due to sudden death of the promoter and the changes in Management of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Zuby Kochhar

Place : Mumbai