

**Date: 30<sup>th</sup> July 2026**

**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**

**Symbol: CREATIVE**

**Dear Sir,**

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

**Scrip Code - 544631**

**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, 04<sup>th</sup> August 2026** 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:

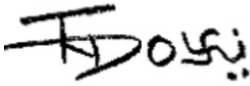
1. Consider, approve and to take on record unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2026.
2. To consider and approve, in principle, the creation of an Employee Stock Option Pool and the formulation of an Employee Stock Option Scheme, subject to shareholders' and other applicable approvals.
3. Consider and approve Notice and Agenda of the upcoming 22<sup>nd</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March 2026.

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 01<sup>st</sup> July 2026 and will end on 07<sup>th</sup> August 2026, 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**



**Date - 30<sup>th</sup> July 2026**

**Place - Mumbai**