



Creative Eye Limited

04th September, 2026

To,

The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE
Company Name: Creative Eye Limited

Sub: Board Meeting Outcome and Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Dear Sir/Madam,

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held Today i.e. 04th September, 2026 at the Registered Office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai 400053 has transacted following business inter alia:

1. Considered and approved Notice convening of 40th Annual General Meeting to be held on 28th September, 2026 at 11.30 a.m. through video conferencing/ Other Audio-Visual Means (OAVM).
2. Considered and approved Board of Director's Report for the financial year ended 31st March, 2026.
3. Considered and approved the Book Closure and Cut-off Date for the purpose of 40th Annual General Meeting:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 22nd September, 2026 to 28th September 2026 (Both day inclusive) and cut-off date shall be 21st September 2026 for the Purpose of AGM.
4. Considered and Approved E-Voting facility:
E-voting Facility for the shareholders shall commence from 25th September, 2026 09.00 A.M to 27th September, 2026 05.00 P.M.

5. Considered and approved appointment of Mrs. Kirty Vaidya, of M/s. Kirty Vaidya & Associates, Practicing Company Secretary Membership No. 12940 and CP. No. 21076 as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229

Email: contact@creativeeye.com website : www.creativeeye.com CIN: L99999MH1986PLC125721



Creative Eye Limited

Financial Year 2026-2027 upto Financial Year 2030-2031, subject to the approval of the members **Annexure-I.**

6. Considered and approved appointment M/s. STDJ & Co., Chartered Accountants (Firm Registration No.136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, commencing from Financial Year 2026-2027 upto Financial Year 2030-2031, subject to the approval of the members **Annexure-II.**

7. Considered and approved appointment of Mrs. Kirty Vaidya, of M/s. Kirty Vaidya & Associates, Practicing Company Secretary Membership No. 12940 and CP. No. 21076 as scrutinizer for 40th Annual General Meeting to be held vide Video Conference/ Other Audio Visual Means (OAVM) as mentioned in **Annexure III.**

8. Other routine business.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14 (7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith.

The meeting commenced at 04.30 p.m. and concluded at 05.30 p.m.
Kindly acknowledge the receipt of the same.

Yours faithfully,
For Creative Eye Limited

Manoj Kalgutkar
Company Secretary and Compliance Officer.
ACS No. 11983



Creative Eye Limited

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. No.	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Ms. Kirty Vaidya, Practicing Company Secretary, CP No. 21076 and FCS No.12940 Proprietor of Ms. Kirty Vaidya & Associates as the Secretarial Auditor of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years to hold office from the conclusion of ensuing AGM till the conclusion of AGM of the Company to be held in the Year 2031.
2.	Name of Firm	Ms. Kirty Vaidya of M/s Kirty Vaidya & Associates.
3.	Date and Term of Appointment	Date of appointment: 04.09.2026 Appointment of Ms. Kirty Vaidya, Practicing Company Secretary, CP No. 21076 and FCS No.12940 Proprietor of Ms. Kirty Vaidya & Associates as the Secretarial Auditor of the Company for the Year 2026-2027 till Year 2030-2031, subject to approval of Shareholders in the ensuing Annual General Meeting.
4.	Brief Profile:	M/s. Kirty Vaidya & Associates a Peer Reviewed Company Secretary in Practice was incorporate by Ms. Kirty Vaidya, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. M/s. Kirty Vaidya & Associates provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy.
	Name of Auditor	Ms. Kirty Vaidya
	Office address	A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
	Email ID	kirty.vaidya@gmail.com
	About Auditor	M/s. Kirty Vaidya & Associates, is a Peer Reviewed Firm based in Mumbai, established Ms. Kirty Vaidya. M/s. Kirty Vaidya & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.
5.	Relationship with Directors	N.A.

Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West),
Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229

Email: contact@creativeeye.com website : www.creativeeye.com CIN: L99999MH1986PLC125721



Creative Eye Limited

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held for the financial year ending 31st March, 2031.
2.	Name of Firm	M/s. STDJ & Co., Chartered Accountants
3.	Date and Term of Appointment	Date of appointment: 04.09.2026 Appointment of M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, for the Year 2026-2027 till Year 2030-2031, subject to approval of Shareholders in the ensuing Annual General Meeting.
4.	Brief Profile:	M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) is an Auditors Firm. It is amongst the prominent audit and financial consulting firms having vast experience in the field of Audit & Assurance, Internal Audit, Corporate Finance, Tax Consulting, Ind-AS.
	Name of Auditor	Mr. Shiv Toshniwal
	Office address	102, Sagar Apartment Co-Op. Hsg. Soc., Behind Vitthal Mandir, Dahisar [Wesi], Mumbai - 400 068.
	Email ID	ca.shivtoshniwal@rediffmail.com
	About Auditor	M/s. M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) based in Mumbai, established by Mr. Shiv Toshniwal. M/s. M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) is a professionally managed firm providing audit, assurance, taxation and advisory services. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and possesses the requisite experience and expertise in conducting statutory audits in accordance with the applicable provisions of the Companies Act, 2013, the Standards on Auditing and other applicable laws and regulations.
5.	Relationship with Directors	N.A.



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Annexure-III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Name of the scrutinizer	Ms. Kirty Vaidya of M/s Kirty Vaidya & Associates.
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of 40th Annual General Meeting
Effective Date of Appointment and Term of Appointment	04 th September, 2026
Brief Profile (in case of appointment)	M/s. Kirty Vaidya & Associates a Peer Reviewed Company Secretary in Practice was incorporate by Ms. Kirty Vaidya, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. M/s. Kirty Vaidya & Associates provides gamut of services in the fields of Corporate Consultancy and Financial Consultancy. The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Yours faithfully,
For Creative Eye Limited

Manoj Kalgutkar
Company Secretary and Compliance Officer.
ACS No. 11983