

CCL-BSE-20261023

23/10/2026

To,

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Sub: Prior Intimation regarding Board Meeting of Creative Castings Limited pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: 539527, Creative Castings Limited

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Creative Castings Limited ("the Company") is scheduled to be held on **Saturday, October 31, 2026**, *inter alia*, to consider and approve the **Unaudited Financial Results** of the Company for the second quarter and half year ended September 30, 2026, along with other business matters as may be deemed necessary.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company for all the Designated Persons (including their immediate relative) has been closed with effect from October 1, 2026, and shall remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For, Creative Castings Limited

Ekta Trupesh
Trupesh Vanpariya
Vanpariya

Ekta Bhimani
Company Secretary
Junagadh