

CCL-BSE-20260516/01

May 16, 2026

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

Dear Sir/Madam,

- Sub.:** (1) Submission of standalone annual audited financial results for the quarter and financial year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"); and
(2) Outcome of Board Meeting

Ref.: Scrip Code: 539527, Creative Castings Limited

Pursuant to Regulations 30 and 33 of the LODR Regulations, we enclose herewith the statement containing the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Statement of Assets and Liabilities, Segment Information and Cash Flow Statement ("Audited Financial Results") as Annexure-A. The said Audited Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held today, i.e. May 16, 2026.

The Company does not have any subsidiary, associate or joint venture company as on March 31, 2026 and accordingly, preparation and submission of consolidated financial results is not applicable. The Company has, therefore, submitted only the standalone audited financial results for the financial year 2025-26.

We also enclose the Statutory Auditors' Report on the Audited Financial Results as Annexure-B and the declaration regarding unmodified audit opinion pursuant to Regulation 33(3)(d) of the LODR Regulations as Annexure-C.

Outcome of Board Meeting:

The Board of Directors of the Company at its meeting held today, inter alia, transacted the following businesses:

1. Considered, approved and took on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Statutory Auditors' Report thereon;
2. Considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Statutory Auditors' Report thereon;
3. Read, considered and adopted the Annual Secretarial Compliance Report issued by M/s. M. Buha & Co., Practising Company Secretaries, Vadodara, for the financial year ended March 31, 2026;

4. Approved the appointment / re-appointment of M/s. Subhash Akbari & Co., Chartered Accountants, Junagadh (FRN: 124349W), as Internal Auditor of the Company for the financial year 2026-27;
5. Considered and approved related party transactions, including recurring transactions, pursuant to Section 188 of the Companies Act, 2013, Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the LODR Regulations, based on the recommendation / approval of the Audit Committee, subject to applicable limits and approvals.

The meeting commenced at 11:00 a.m. and concluded at 12:48 p.m.

Disclosure under Regulation 30 of the LODR Regulations for ~~appointment~~ / re-appointment of Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s. Subhash Akbari & Co., Chartered Accountants, Junagadh, having Firm Registration No. 124349W.
Reason for change viz. appointment / re-appointment	Re-appointment as Internal Auditor of the Company for the financial year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and in continuation of the Company's internal audit arrangements.
Date of appointment / re-appointment	May 16, 2026
Term of appointment	For the financial year 2026-27
Brief profile	Not Applicable in case of Re-appointment
Disclosure of relationships between directors	Not applicable

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Creative Castings Limited

Place: Dolatpara
Date: 16/05/2026



Ashok Shekhat
CFO



CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



Annexure-A

1. STATEMENT OF AUDITED STANDALONE RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended on			Year ended on	
		31st March, 2026	31st December, 2025	31st March, 2025	31st March, 2026	31st March, 2025
		Audited (Note-7)	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,142.73	1,471.01	1,062.98	4,827.51	4,351.35
II	Other Income	39.26	36.48	28.15	157.77	111.99
III	Total Income (I+II)	1,181.99	1,507.49	1,091.13	4,985.28	4,463.34
IV	Expenses					
(a)	Cost of Material Consumed	555.85	395.21	390.12	1,685.33	1,725.69
(b)	Purchase of Stock-in-Trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(248.52)	179.65	(43.15)	14.47	(255.22)
(d)	Employee benefits expense	118.63	153.55	138.36	518.40	505.12
(e)	Finance Costs	0.57	0.28	0.77	1.48	2.99
(f)	Depreciation and Amortization expense	16.65	16.44	14.53	63.85	60.17
(g)	Other Expenses	563.34	547.79	457.39	2,073.24	1,892.70
	Total Expenses (a to g)	1,006.52	1,292.92	958.02	4,356.77	3,931.45
V	Profit / (Loss) before exceptional items (III-IV)	175.47	214.57	133.11	628.51	531.89
VI	Exceptional Items					
VII	Profit / (Loss) before tax (V-VI)	175.47	214.57	133.11	628.51	531.89
VIII	Tax Expense:					
(a)	Current tax	45.60	63.27	28.60	180.60	145.00
(b)	Prior Year tax	0.00	(0.69)	0.00	(0.59)	7.14
(c)	Deferred tax	27.89	(5.23)	(0.14)	11.45	16.83
	Total Tax Expense (a to c)	73.49	57.35	28.46	191.46	168.97
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	101.98	157.22	104.65	437.05	362.92
X	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense for discontinued operations	-	-	-	-	-
XII	Profit / (Loss) from Discontinuing operations	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX+XII)	101.98	157.22	104.65	437.05	362.92
XIV	Other Comprehensive Income					
A(i)	Items that will not be reclassified to Statement of Profit and Loss	14.86	8.93	4.08	32.82	62.95
A(ii)	Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	(4.13)	(2.49)	(1.13)	(9.13)	(17.51)
B(i)	Items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
B(ii)	Income Tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
	Total Other Comprehensive Income (A+B)	10.73	6.44	2.95	23.69	45.44
XV	Total Comprehensive Income (XIII+XIV)	112.71	163.66	107.60	460.74	408.36
	Paid-up Equity Share Capital (Face Value ₹ 10.00)	130.00	130.00	130.00	130.00	130.00
XVI	Earnings Per Share (in ₹) (for continuing operations)					
(a)	Basic	7.84	12.09	8.05	33.62	27.92
(b)	Diluted	7.84	12.09	8.05	33.62	27.92
XVII	Earnings Per Share (in ₹) (for discontinued operations)					
(a)	Basic	-	-	-	-	-
(b)	Diluted	-	-	-	-	-
XVIII	Earnings Per Share (in ₹) (for discontinued & continuing operations)					
(a)	Basic	7.84	12.09	8.05	33.62	27.92
(b)	Diluted	7.84	12.09	8.05	33.62	27.92

For and on behalf of the Board of
Creative Castings Limited

Date: 16/05/2026
Place: Dolatpara, Junagadh

R Bmbhania
Rajan Bambhania
Managing Director
DIN: 00146211



CIN L27100GJ1985PLC008286

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



2. STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2026

(₹ in Lakhs)

STANDALONE

Sr. No.	Particulars	As at 31st March, 2026	As at 31st March, 2025
		Audited	Audited
A	ASSETS		
1	Non-current Assets:		
(a)	Property, Plant and Equipment	926.34	870.95
(b)	Capital work-in-progress	106.97	99.50
(c)	Other Intangible Assets	0.74	0.83
(d)	Financial Assets		
	- Investments	8.79	9.03
	- Other financial assets	0.33	0.33
(e)	Other non-current assets	81.37	91.53
	Sub-total – Non-current Assets	1,124.54	1,072.17
2	Current Assets		
(a)	Inventories	1,084.96	1,209.76
(b)	Financial Assets		
	- Investments	1,807.02	1,217.36
	- Trade receivables	891.34	883.88
	- Cash and cash equivalents	150.65	32.75
	- Loans	12.94	29.83
	- Other financial assets	7.83	14.85
(c)	Other current assets	384.45	311.27
	Sub-total – Current Assets	4,339.19	3,699.70
	TOTAL - ASSETS	5,463.73	4,771.87
B	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share Capital	130.00	130.00
(b)	Other Equity	4,427.07	4,067.09
	Sub-total – Equity	4,557.07	4,197.09
2	Liabilities		
2.1	Non-current Liabilities		
(a)	Provisions	12.41	9.05
(b)	Deferred tax liabilities (Net)	143.45	88.81
(c)	Other Non-current liabilities	9.97	9.49
	Sub-total – Non-current Liabilities	165.83	107.35
2.2	Current Liabilities		
(a)	Financial Liability		
	- Borrowings	14.06	12.18
	- Trade payables		
	- total outstanding dues of micro enterprises and small enterprises	118.10	82.60
	- total outstanding dues of others	127.19	103.44
	- Other financial liabilities	26.83	28.72
(b)	Other current liabilities	187.89	17.82
(c)	Provisions	86.16	77.67
(d)	Current tax liabilities (Net)	180.60	145.00
	Sub-total – Current Liabilities	740.83	467.43
	TOTAL – EQUITY AND LIABILITIES	5,463.73	4,771.87

For and on behalf of the Board of
Creative Castings Limited

Date: 16/05/2026
Place: Dolatpara, Junagadh


Rajan Bambhania
Managing Director
DIN: 00146211



CIN | L27100GJ1985PLC008286

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

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3. AUDITED SEGMENT INFORMATION FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2026

(₹ in Lakhs)

STANDALONE

Sr. No.	Particulars	Quarter ended on			Year ended on	
		31st March, 2026	31st December, 2025	31st March, 2025	31st March, 2026	31st March, 2025
		Audited (Note-7)	Unaudited	Audited	Audited	Audited
I	Segment Revenue					
(a)	Casting	1,159.32	1,487.64	1,054.10	4,859.76	4,307.36
(b)	Wind Turbine Power Generation	21.93	19.55	36.06	119.56	152.58
(c)	Unallocated	0.74	0.30	0.97	5.96	3.40
	Total	1,181.99	1,507.49	1,091.13	4,985.28	4,463.34
	Less: Inter Segment Revenue	21.93	19.55	36.06	119.56	152.58
	Net Segment Revenue / Income (I)	1,160.06	1,487.95	1,055.07	4,865.72	4,310.77
II	Segment Results (Profit)(+)/ Loss (-) before tax and finance cost from each segment					
(a)	Casting	173.91	212.52	117.22	575.59	448.99
(b)	Wind Turbine Power Generation	1.39	2.03	15.69	48.44	82.49
(c)	Unallocated	0.74	0.30	0.97	5.96	3.40
	Total	176.04	214.85	133.88	629.99	534.88
	Less:					
(a)	Finance cost	0.57	0.28	0.77	1.48	2.99
(b)	Other Un-allocable Expenditure (Net of Income)	-	-	-	-	-
	Total Profit / (Loss) Before Tax (II)	175.47	214.57	133.11	628.51	531.89
III	Segment Assets					
(a)	Casting	3,372.12	3,284.74	3,257.74	3,372.12	3,257.74
(b)	Wind Turbine Power Generation	275.80	257.66	287.73	275.80	287.73
(c)	Unallocated	1,815.81	1,542.96	1,226.39	1,815.81	1,226.39
	Total Segment Assets (III)	5,463.73	5,085.36	4,771.86	5,463.73	4,771.86
IV	Segment Liabilities					
(a)	Casting	726.82	523.40	454.97	726.82	454.97
(b)	Wind Turbine Power Generation	36.39	13.31	31.00	36.39	31.00
(c)	Unallocated	143.45	77.36	88.81	143.45	88.81
	Total Segment Liabilities (IV)	906.66	614.07	574.78	906.66	574.78

For and on behalf of the Board of
Creative Castings Limited

Date: 16/05/2026

Place: Dolatpara, Junagadh

R Bmbhania

Rajan Bambhania
Managing Director
DIN: 00146211



CIN L27100GJ1985PLC008286

4. AUDITED STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED ON 31ST MARCH, 2026

(₹ in Lakhs)

STANDALONE

Sr. No.	Particulars	Year ended		Previous Year ended	
		31st March, 2026		31st March, 2025	
		Rs.	Rs.	Rs.	Rs.
		Audited		Audited	
A	CASH FLOW FROM OPERATING ACTIVITIES :				
	Net Profit / (Loss) before tax		628.51		531.90
	Adjustments for:				
	Depreciation and amortisation	63.85		60.17	
	(Gain)/Loss on disposal of property, plant and equipment	-		(2.44)	
	(Gain)/Loss on disposal of Investments	(5.96)		(3.40)	
	(Gain)/Loss on investments measured at fair value through profit and loss	-		-	
	Provision for Income tax	-		-	
	Bad debts, provision for trade receivables and advances, net	0.09		(4.54)	
	Finance Cost	1.48		2.99	
	Interest Income	(5.07)		(3.87)	
	Unrealised (gain) / loss	(91.26)	(36.87)	(35.42)	13.49
	Operating Profit before working capital changes		591.64		545.39
	Adjustments for (increase)/decrease in				
	Trade receivables	83.71		487.17	
	Loans & Advances	16.89		(23.10)	
	Other financial assets	7.01		(1.90)	
	Inventories	124.79		(251.66)	
	Other assets	(63.02)		44.50	
	Adjustments for : (decrease) / increase in				
	Trade payables	59.25		(84.37)	
	Employee benefit obligation	-		-	
	Other financial liabilities	(1.89)		1.96	
	Other Liabilities	178.23		1.46	
	Provisions	11.84	416.81	(2.81)	171.25
	Cash flow from/(used in) operations		1,008.45		716.64
	Income taxes paid		(144.41)		(176.63)
	NET CASH FROM OPERATING ACTIVITIES : (A)		864.04		540.01
B	CASH FLOW FROM INVESTING ACTIVITIES :				
	Purchase of property, plant and equipment		(126.51)		(96.70)
	Purchase of intangible assets		(0.09)		(0.24)
	Purchase of other investment		(1,225.00)		(665.00)
	Proceeds from sale of investments carried at fair value through OCI		730.00		305.00
	Proceeds from disposal of property, plant and equipment		-		8.82
	Interest received		5.07		3.87
	NET CASH GENERATED FROM / (USED IN) INVESTING ACTIVITIES: (B)		(616.53)		(444.25)
C	CASH FLOW FROM FINANCING ACTIVITIES :				
	Proceeds from short term borrowings		1.87		3.84
	Finance cost		(1.48)		(2.99)
	Dividend paid (including tax on dividend)		(130.00)		(130.00)
	NET CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES: (C)		(129.61)		(129.15)
	Net increase in cash and cash equivalents (A+B+C)		117.90		(33.39)
	Cash and Cash equivalents at the beginning of the year		32.75		66.14
	Cash and Cash equivalents at the end of the period / year		150.65		32.75

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard Ind AS - 7 "Statement of Cash Flow" as notified under Companies (Accounts) Rules 2015.

For and on behalf of the Board of
Creative Castings Limited

Date: 16/05/2026
Place: Dolatpara, Junagadh

R Bambhania

Rajan Bambhania
Managing Director
DIN: 00146211



CIN L27100GJ1985PLC008286

Notes:

1. The above audited standalone financial results of the Company for the quarter and financial year ended March 31, 2026 have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on May 16, 2026. The Statutory Auditors of the Company have audited the said financial results and have issued an audit report with an unmodified opinion thereon.
2. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.
3. "Other Expenses" include stores and spares consumed, outward processing charges, power and fuel, packing materials consumed, product development expenses etc.
4. The Company has two reportable segments viz. "Castings" and "Wind Turbine Power Generation".
5. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above audited standalone financial results of the Company are posted on the Company's website and on the website of stock exchange viz. www.bseindia.com.
6. The figures of the previous quarter / year have been regrouped / re-classified / re-arranged, wherever necessary to correspond with the current period's classification / disclosure / comparable.
7. The figures of the last quarter in each of the financial years are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the end of the third quarter of the respective financial year.
8. The Company does not have any subsidiary, associate or joint venture as on March 31, 2026 and accordingly, preparation and submission of consolidated financial results is not applicable.

Date: 16/05/2026
Place: Dolatpara, Junagadh

For and on behalf of the Board of
Creative Castings Limited



Rajan Bambhania
Managing Director
DIN: 00146211



INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To,
the Board of Directors,
M/s. CREATIVE CASTINGS LIMITED,
102 - GIDC II, Dolatpara,
Junagadh.

Report on the audit of the Financial Results Opinion

Opinion

- 1.0 We have audited the accompanying quarterly financial results of **M/s. Creative Castings Limited, Junagadh** (the “**Company**”) for the quarter ended 31 March 2026 and the year-to-date results for the period from 1 April 2025 to 31 March 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**Listing Regulations**”).
- 2.0 In our opinion and to the best of our information and according to the explanations given to us, these financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended on 31 March 2026 as well as the year-to-date results for the period from 1 April 2025 to 31 March 2026.

Basis for Opinion

- 1.0 We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the “**Act**”). Our responsibilities under those Standards are further described in the ‘Auditor’s Responsibilities for the Audit of the Financial Results’ section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules framed thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

- 1.0 These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- 2.0 In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 3.0 The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

- 1.0 Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
- 2.0 As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;




- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;
- Evaluate the overall presentation, structure, and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

3.0 We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

4.0 We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For J C Ranpura & Co.
Chartered Accountants
Firm Registration No. 108647W


Ketan Y. Sheth
Partner
Membership No. 118411
UDIN: 26118411QAIUUM5465



Place : Rajkot
Date : 16 May, 2026

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
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Annexure-C

CCL-BSE-20260516/02

May 16, 2026

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

Dear Sir/Madam,

Sub.: Declaration on Auditor's Report with Unmodified Opinion under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Ref.: Scrip Code: 539527, Creative Castings Limited

We, the undersigned, being the Managing Director and Chief Financial Officer of the Company, do hereby declare that pursuant to Regulation 33(3)(d) of the LODR Regulations read with applicable SEBI circulars and amendments issued from time to time, the Statutory Auditors of the Company, M/s. J. C. Ranpura & Co., Chartered Accountants, having Firm Registration No. 108647W, have issued the Audit Report with an **unmodified opinion** on the annual audited standalone financial results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take this declaration on record.

For, Creative Castings Limited

Rajan Bambhania
Managing Director

Ashok Shekhat
Chief Financial Officer

Place: Junagadh
Date: 16/05/2026



CIN L27100GJ1985PLC008286