

CCL-BSE-20260507

May 07, 2026

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

Dear Sir,

Sub: Prior intimation of Board Meeting of Creative Castings Limited ('the Company') pursuant to Regulation 29(1)(a) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: 539527, Creative Castings Limited

Apropos to the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Saturday, the 16th day of May, 2026 at 11:00 A.M., *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026 along with the Statutory Auditor's Report thereon.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 and their immediate relatives has already been closed from Wednesday, April 01, 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter and Financial Year ended March 31, 2026.

Kindly take the same on your records and oblige.

For, Creative Castings Limited

Ekta Bhimani
Company Secretary

Junagadh
07/05/2026