Creative Eye Limited

03rd August, 2026

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 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Submission of Notice of Extraordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the Extraordinary General Meeting ("EOGM") of **Creative Eye Limited** scheduled to be held on **Tuesday, 25th August, 2026** at **11.30 p.m.** through **Video Conferencing/Other Audio-Visual Means at the Registered Office situated at** Kailash Plaza, Plot No.12-A,New Link Road Opp. Laxmi Ind. Estate, Andheri (West),,NA, MUMBAI, Maharashtra, India,400053 to transact the business set out in the accompanying Notice.

The Notice of the EOGM is also being made available on the website of the Company at http://www.creativeeye.com./

Thanking you,

Yours Faithfully,

For **CREATIVE EYE LIMITED**

ASHUTOSH DHEERAJ KUMAR KOCHHAR
Digitally signed by ASHUTOSH DHEERAJ KUMAR KOCHHAR
Date: 2026.08.03 15:50:05 +05'30'

Ashutosh Dheeraj Kumar Kochhar
(DIN- 11251298)
Encl – As above

Creative Eye Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the **Extraordinary General Meeting ("EGM")** of the Members of **CREATIVE EYE LIMITED** ("the Company") will be held on **Tuesday, 25th August 2026** at **11.30 am** through **[Video Conferencing (VC) / Other Audio-Visual Means (OAVM)]**, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the following business:

SPECIAL BUSINESS:

Item No. 1

1. **Re-appointment of Mrs. Zuby Kochar (DIN: 00019868) as Whole-time Director of the Company**

To consider and, if deemed fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded to the re-appointment of Mrs. Zuby Kochhar (holding DIN 00019868), as Executive Director of the Company for a further period of three years from the expiry of her present term of office i.e. with effect from 01.06.2026 on the terms and conditions including remuneration as are set out in the Statement annexed to the Notice convening the Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination & Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said re-appointment and/ or remuneration as it may be deemed fit and as may be accepted to Mrs. Zuby Kochhar, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mrs. Zuby Kochhar as Whole time Executive Director of the Company, the payment of salary, perquisites and other allowances as approved by this resolution shall be payable as minimum remuneration.

FURTHER RESOLVED THAT pursuant to Section 196(3) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded for continuation of holding of office of Whole time Executive Director by Mrs. Zuby Kochhar (DIN: 00019868) upon attaining the age beyond 75 (Seventy Five) years and shall be entitled to the remuneration as passed in the stated resolution.

FURTHER RESOLVED THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 2

2. **To regularise the appointment of Mr. Praful Jadavji Shah (DIN: 07927339) from Additional Director to Non- Executive Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149,150, 161(1) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 , Regulation 17 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Praful Jadavji Shah (DIN: 07927339), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 26th May, 2026 and who holds office up to the date of this General Meeting in terms of Section 160(1) of the Act and in respect of whom the Company has received a notice signifying his intention to propose candidature for the office of Director of the Company and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from 26th May, 2026 to 25th May, 2031, not liable to retire by rotation.

Item No. 3

3. **To regularise the appointment of Mrs. Asha Choudhary (DIN: 11866581) from Additional Director to Non- Executive Independent Director .**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149,150, 161(1) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 , Regulation 17 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Asha Choudhary (DIN: 11866581), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 03rd August, 2026 and who holds office up to the date of this General Meeting in terms of Section 160(1) of the Act and in respect of whom the Company has received a notice signifying his intention to propose candidature for the office of Director of the Company and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from 03rd August, 2026 to 2nd August, 2031, not liable to retire by rotation.

Item No. 4

To consider and approve the increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 50,00,00,000/- (Rupees Fifty Crores Only).

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and subject to such other approvals as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company ('hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution') to borrow any sum or sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors, from time to time, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital and free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed ₹ 50,00,00,000 (Rupees Fifty Crores Only).

RESOLVED FURTHER THAT the Board, be and is hereby authorized, jointly and/or severally, to negotiate, finalize and execute all necessary agreements, documents, deeds, indemnities, counter-guarantees, mortgages, charges and other writings required in connection with such borrowings, to create security over the Company's movable and/or immovable assets as may be required, and to operate such accounts, on terms as they may deem fit and proper, in the best interest of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable without being required to seek any further consent or approval of the members or otherwise in this regard and intent that they shall be deemed to have given their approval expressly by the authority of this Resolution.

Yours faithfully,
By Order of the Board
For CREATIVE EYE LIMITED

Sd/-
Ashutosh Kochhar
Whole- Time Director
DIN: 11251298

Creative Eye Limited

NOTES:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other Audio Visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.creativeeye.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM has been convened through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER :-

The remote e-voting period begins on 22nd August, 2026 at 9:00 A.M. and ends on 24th August, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th August 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

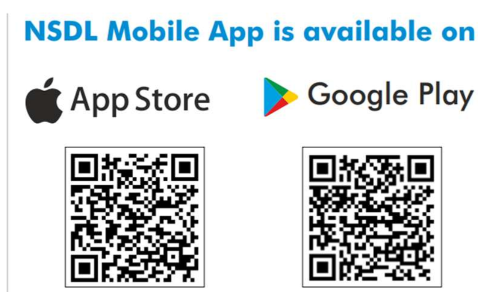
Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial**

Owner" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.



Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/ OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************.

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

i.If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b. **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/ folio number, your PAN, your name and your registered address etc.

d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kirthee.vaidya@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Miss Rimpa Bag at evoting@nsdl.com

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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliancecelnew@gmail.com.

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliancecelnew@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.

1. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
2. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
3. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

Creative Eye Limited

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliancecelnew@gmail.com. The same will be replied by the company suitably.

Members wishing to speak or express their views during the EGM as a speaker may register by sending their request with details such as name, demat account/folio number, email ID, and mobile number to compliancecelnew@gmail.com at least seven days prior to the EGM. Only those Members who have registered as speakers will be allowed to speak during the Meeting. The Company reserves the right to limit the number of speakers and the duration of speaking time based on the availability of time at the EGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS:

Item No.1

Re-Appointment of Mrs. Zuby Kochhar (DIN: 00019868) as Whole-time Director of the Company:

Mrs. Zuby Kochhar, Whole Time Director of the company has been associated with the company since many years, taking in view her long association with the Company and vast experience and as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee, the Board of Directors of the Company in its meeting held on 03rd August, 2026 re-appointed her as Whole Time Director (Designated as Executive Director) of the Company for a further period of 3 year form the expiry of present term of office i.e. w.e.f. 1st June, 2026 on the terms and conditions as explained in resolution as set out in item no. 1 of this notice subject to the approval of the members of the Company and on the remuneration determined by the Nomination and Remuneration Committee of the Board of Directors.

Pursuant to section 196(3) read with Schedule V of the Companies Act, 2013 if a Managing or Whole Time Director has attained the age of 75 years then her appointment/ continuation needs to be approved by a special resolution passed by the Company in General Meeting otherwise Central Government approval is required. Mrs. Zuby Kochhar (DIN: 00019868) has attained the age of 75 years. Your directors in their meeting have approved her Re-appointment as Wholetime Executive Director and recommended the above resolution for approval of the Shareholders as a Special Resolution.

Terms & Conditions of appointment and remuneration of Smt. Zuby Kochhar as Executive Whole time Director

a) General:
The Executive Director shall conduct the day-to-day management of the Company subject to the supervision, direction and control of the Board.

b) Term:
She shall hold office as the Executive Director of the Company for a period of 3 years from 1st June, 2026 till 01st June, 2029.

c) Salary:
In the Scale of Rs. 1,00,000/- to Rs. 2,00,000/- per month. The Nomination and Remuneration Committee/ Board of Directors will determine the amount of Salary payable from time to time depending on the performance of the Executive Director, profitability of the Company and other relevant factors.

The Salary approved by the Nomination and Remuneration Committee is Rs. 1,51,000/- per month which includes basic salary and allowances except the following perquisites:

1. Leave Salary: Annual leave on full pay and allowances in accordance with the Company's rules, but not exceeding one month's salary for every year of service.
2. The Cost/Expense being incurred for the telephone, mobile, car maintenance for the business purpose will be reimbursed at actual in the normal course of business.
3. Contribution to Provident Fund and Superannuation Fund: Contribution to the Provident Fund, Superannuation Fund and Annuity Fund will not be considered or included in computation of ceiling on perquisites to the extent these either singly or put together, are not taxable under the Income-Tax Act, 1961.
4. Gratuity: Gratuity payable shall not exceed 15 days salary for each completed year of service, will not be considered or included in computation of ceiling on perquisites.

d) Minimum Remuneration:

The aforesaid remuneration in any one financial year shall not exceed the limits prescribed under Section 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act as may, for the time being, be in force. Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of tenure of the Whole Time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of Salary, Perquisites and allowances as provided above or the maximum remuneration payable as per the ceiling set out in Schedule V of the Companies Act, 2013, or any amendment thereof.

e) Other Terms and Conditions:

1. Leave: She shall be entitled to casual leave, sick leave and other leave as per the rules of the Company applicable to the managerial personnel of the Company.
2. Smt. Zuby Kochhar shall be liable to retire by rotation as an Executive Director, subject to section 152 of the Companies Act, 2013.
3. The Executive Director shall not be paid any sitting fees for attending the meetings of the Board of Directors or committees thereof from the date of appointment.

Mrs. Zuby Kochhar possesses rich and diverse experience in the Company's business and has played a pivotal role in driving business growth, strengthening corporate governance, and enhancing stakeholder value. The Board is of the opinion that her continued association would be in the best interests of the Company.

The Board recommends the Special Resolution set out at Item No. 1 for approval of the Members.

None of the Directors or Key Managerial Personnel of the company, or their respective relatives, are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the company.

Item No.2

Regularisation of Mr. Praful Jadavji Shah (DIN: 07927339) as Non-Executive Independent Director.

Mr. Praful Jadavji Shah (DIN: 07927339), was appointed as an Additional- Independent Director of the Company on the board of the Company by the Directors in their Board Meeting held on 03rd August, 2026 with immediate effect. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Praful Jadavji Shah shall hold office up to the date of the next general meeting or within a time period of three months from the date of appointment, whichever is earlier is regularized as an Independent Director for a term up to five years from 26th May, 2026 to 25th May, 2031.

A brief profile of Mr. Praful Jadavji Shah, including nature of his expertise, is provided in this Notice.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the Members of the Company is required for regularization of Mr. Praful Jadavji Shah (DIN: 07927339) from Additional Director to Independent Director of the Company for a term up to 5 Years with effect from 26th May, 2026 to 25th May, 2031.

As per Regulation 17(1C) (a) and 25(2A) of Listing Regulations, the approval of the members of the Company is required to be obtained through a Special Resolution for the appointment of Mr. Praful Jadavji Shah (DIN: 07927339) at the ensuing Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier. Praful Shah is eligible to be appointed as an Independent Director (Category: Non-Executive & Independent) for a first term of up to five (05) consecutive years.

The Company has also received a declaration of independence from him, in terms of Regulation 25(8) and 16(1)(b) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority. He has also submitted the disclosure of interest to the Company.

The Board recommends the resolution as set out in the Notice for the approval of the Members of the Company as a Special Resolution.

Accordingly, approval of the members is being sought for the proposal contained in the Resolution set out at Item No. 02 of the Notice.

Save and except Mr. Praful Shah, being appointee, or his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution to be passed as a Special Resolution set out at Item No. 02 of the Notice.

None of the Directors and KMP of the Company is inter-se related to each other. The Board commends the Special Resolution set out at Item No. 02 of the Notice for approval of the Members.

Item No.3

Appointment of Mrs. Asha Choudhary (DIN: 11866581) as Non-Executive Independent Director:

Mrs. Asha Choudhary (DIN: 11866581), was appointed as an Additional- Independent Director of the Company on the board of the Company by the Directors in their Board Meeting held on 03rd August, 2026 with immediate effect. In accordance with the provisions of Section 161 of Companies Act, 2013, Mrs. Asha Choudhary shall hold office up to the date of the next general meeting or within a time period of three months from the date of appointment, whichever is earlier is regularized as an Independent Director for a term up to five years from 03rd August, 2026 to 02nd August, 2031.

A brief profile of Mrs. Asha Choudhary, is a commerce graduate holding a Bachelor of Commerce (B.Com.) degree with specialization in Financial Accounting and Auditing, completed in 2003. She has also completed a one-year Post Graduate Diploma in Human Resource Management from IMT Ghaziabad.

She possesses a strong academic foundation in finance, accounting, auditing, and human resource management, providing her with a comprehensive understanding of corporate governance, financial oversight, regulatory compliance, and organizational management. Her multidisciplinary knowledge and professional competence are expected to add significant value to the Board's deliberations and support the Company's strategic growth and governance objectives in her capacity as an Additional Director.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the Members of the Company is required for regularization of Mrs. Asha Choudhary (DIN: 11866581) from Additional Director to Independent Director of the Company for a term up to 5 Years with effect from 03rd August, 2026 till 02nd August, 2031.

As per Regulation 17(1C) (a) and 25(2A) of Listing Regulations, the approval of the members of the Company is required to be obtained through a Special Resolution for the appointment of Mrs. Asha Choudhary (DIN: 11866581) at the ensuing Annual General Meeting or within a period of three months from the date of appointment, whichever is earlier. Asha Choudhary is eligible to be appointed as an Independent Director (Category: Non-Executive & Independent) for a first term of up to five (05) consecutive years.

The Company has also received a declaration of independence from her, in terms of Regulation 25(8) and 16(1)(b) of the Listing Regulations, she has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director without any external influence. Further, she is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority. She has also submitted the disclosure of interest to the Company.

The Board recommends the resolution as set out in the Notice for the approval of the Members of the Company as a Special Resolution.

Accordingly, approval of the members is being sought for the proposal contained in the Resolution set out at Item No. 02 of the Notice.

Save and except Mrs. Asha Choudhary, being appointee, or her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution to be passed as a Special Resolution set out at Item No. 03 of the Notice.

None of the Directors and KMP of the Company is inter-se related to each other. The Board commends the Special Resolution set out at Item No. 03 of the Notice for approval of the Members.

Item No.4

To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013:

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, provided that the total amount of moneys so borrowed upto INR ₹ 50,00,00,000 (Rupees Fifty Crores Only).

Under the provisions of Section 180(1)(c) of the Companies Act, 2013, the borrowing powers can be exercised only with the consent of the members obtained by a special resolution. As such it is necessary to obtain approval of the members by means of a special resolution, to enable the Board of Directors of the Company to borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) in excess of the paid up capital of the Company and free reserves of the Company. It is proposed to increase the borrowing limit of the Board provided the total amount so borrowed by the Board shall not, at any time exceed the limit of ₹ 50,00,00,000 (Rupees Fifty Crores Only).

The Company might be required to create charge/ mortgage/ pledge/ hypothecation/ lien in favour of its lenders for the purpose of securing the loan of credit facility raise by the Company up to the limits as may be approved under section 180(1)(c) of the act, and in order to authorize the Board to create charge or mortgage the property of the Company, the Company needs to take approval of the members by Special Resolution in accordance with provisions of Section 180(1) of the Act.

The Board therefore, submits the item No. 4 for your consideration and recommends it to be passed as a special Resolution.

None of the Directors or the Key Managerial Personnel of the Company including their relatives are in any way concerned or interested in the Resolution.

Creative Eye Limited

Annexure to the Notice

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT

Particulars of Directors seeking Appointment / Reappointment at the Extra Ordinary General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:

Particulars	**Ms. Zuby Kochhar**	**Mr. Praful Jadavji Shah**	**Mrs. Asha Choudhary**
DIN	00019868	07927339	11866581
Date of Birth	15/03/1951	21/09/1960	13/08/1981
Date of Appointment	01/06/2026	26/05/2026	03/08/2026
Qualification	Post Graduate	HSC	Post Graduate
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None	None
Experience in specific functional area	Mrs. Zuby Kochhar is Whole time Director of the Company. She has worked with Air India as a Sr. Check Hostess for 17 years and had produced many T.V. Serials and Video Films. She has vast experience and knowledge production, creativity and business affairs.	Mr. Praful Jadavji Shah is a seasoned business professional with over 25 years of rich and diversified experience in business operations, strategic planning, administration, and management. Over the course of his career, he has demonstrated strong leadership capabilities and extensive knowledge across various aspects of business development and corporate affairs. His expertise includes operational management, relationship	She possesses a strong academic foundation in finance, accounting, auditing, and human resource management, providing her with a comprehensive understanding of corporate governance, financial oversight, regulatory compliance, and organizational management. Her multidisciplinary knowledge and professional competence are expected to add significant value to the Board's deliberations and

		management, and driving sustainable business growth through effective decision making and professional integrity. Mr. Shah is recognized for his commitment, industry insight, and valuable contribution to organizational development and governance.	support the Company's strategic growth and governance objectives in her capacity as an Director.
Terms and Conditions of Appointment or re-appointment along with remuneration last drawn	As Executive Director for period of 3 years commencing from 01st June, 2026 to 01st June, 2029.	As a Non-Executive Independent Director for a period of 5 consecutive years commencing from 26th May, 2026 to 25th May, 2031.	As a Non-Executive Independent Director for a period of 5 consecutive years commencing from 03rd August, 2026 to 02nd August, 2031.
Name of listed entities from which the person has resigned in the past three years	NIL	MITTAL LIFE STYLE LIMITED	NIL
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	NIL	1	NIL
Membership/ Chairmanship of Committees across other Public Companies as on date of appointment	NIL	NIL	NIL
Details of Board Meetings attended by the Directors during the year	9	NIL	NIL
No. of Shares held	71,39,870	NIL	NIL