

CCL-BSE-20260723

July 23, 2026

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

Sub: Prior intimation about Board of Directors meeting of Creative Castings Limited ('the Company') pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: 539527, Creative Castings Limited

Dear Sir/Madam,

Apropos to the caption subject, it is hereby informed that the next meeting of Board of Directors of the Company will be held on **Saturday, the 1st August, 2026**, *inter alia*, to consider the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report of the Statutory Auditors thereon; and
2. To consider and recommend final dividend, if any, for the financial year ended 31st March, 2026.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed since July 01, 2026 till 48 hours after the declaration of unaudited financial results for the first quarter ended on June 30, 2026.

Kindly take the above intimation on record.

For, Creative Castings Limited

Junagadh
23/07/2026

Ekta Bhimani
Company Secretary