Date: 13th July 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CNL

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 544631

Subject: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Creative Newtech Limited, at its meeting held on Monday, 13th July 2026 at 11:00 a.m., discussed and approved the **proposed acquisition of 100% of the equity share capital of Infinova (India) Private Limited, a part of the Infinova Global Group.**

The Board of Directors has approved the budget of up to USD 4.00 Million (US Dollar Four Million only) for this acquisition. The proposed acquisition includes Infinova's business operations in India, exclusive brand rights, technical assistance, existing experienced team, product assembly and manufacturing facility. This acquisition is expected to provide Creative Newtech with a strong foundation to progressively build its own Make in India surveillance technology platform, supported by local assembly and manufacturing capability, product ownership and stronger after-sales support. The transaction also supports the Company's transition from a primarily distribution-led model to a more integrated, technology-led surveillance business platform. This budget includes the consideration payable to the Infinova Group at closing, acquisition-related transaction costs, and professional fees and expenses incurred in connection with the proposed acquisition.

The proposed acquisition is subject to satisfactory due diligence, necessary approvals and execution of definitive agreements, and the Company will update the Stock Exchanges and stakeholders with final closing details and accurate transaction numbers upon completion.

Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and the applicable SEBI Master Circular are enclosed as **Annexure A**.

A detailed Media Release providing further information on the proposed acquisition and its strategic rationale will be submitted separately to the Stock Exchanges for the information of investors and other stakeholders.

The meeting of Board of Directors commenced at 11:00 AM and concluded at 12:00 Noon.

This is for your record and reference.

For **Creative Newtech Limited**

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
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CREATIVE NEWTECH LIMITED MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Annexure – A

Details pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated 30 January 2026:

Sr. No.	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover, etc.**	**Infinova (India) Private Limited** ("Infinova India"), a Pune-based company engaged in the assembly, manufacturing, supply, integration, servicing and support of electronic security and video-surveillance products and solutions. The turnover and other verified financial details of Infinova India will be disclosed upon completion of due diligence and finalisation of the definitive agreements.
2.	**Whether the acquisition would fall within related-party transaction(s) and whether the Promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length**	The proposed acquisition does not fall within the related-party transaction framework. The promoters, promoter group and group companies of Creative Newtech Limited do not have any interest in Infinova India or its shareholders, except in relation to the proposed transaction.
3.	**Industry to which the entity being acquired belongs**	Electronic security, video surveillance, smart surveillance solutions, system integration and related services.
4.	**Objects and impact of acquisition, including but not limited to disclosure of reasons for acquisition of the target entity, if its business is outside the main line of business of the listed entity**	The proposed acquisition will strengthen the Company's presence in the surveillance and electronic security business. It will provide the Company with an existing assembly and manufacturing facility in Pune, exclusive rights to use the Infinova brand in India, an experienced team, an established customer and service network, supplier and OEM relationships and significant project references. The acquisition will help the Company move beyond a primarily distribution-led model and build a more integrated surveillance platform covering branding, manufacturing, products, projects, sales and after-sales service. It will also support the Company's Make in India strategy and help it develop locally assembled and compliant surveillance products.

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Sr. No.	Particulars	Details
5.	**Brief details of any governmental or regulatory approvals required for the acquisition**	The proposed acquisition is subject to applicable corporate, statutory, regulatory and contractual approvals, if any, satisfactory completion of due diligence, execution of definitive agreements and fulfilment of the agreed conditions precedent and closing conditions.
6.	**Indicative time period for completion of the acquisition**	The proposed acquisition is expected to be completed upon satisfactory completion of due diligence, execution of definitive agreements, receipt of necessary approvals and fulfilment of the agreed closing conditions. The exact completion timeline will be disclosed upon execution of the definitive agreements.
7.	**Consideration – whether cash consideration or share swap or any other form and details of the same**	The consideration for the proposed acquisition will be paid in cash, in accordance with the payment terms and conditions to be set out in the definitive agreements.
8.	**Cost of acquisition and/or the price at which the shares are acquired**	**The Board of Directors has approved the budget of up to USD 4.00 Million (US Dollar Four Million only) for the proposed acquisition.** This budget includes the consideration payable to the Infinova Group at closing, acquisition-related transaction costs, and professional fees and expenses incurred in connection with the proposed acquisition. The final consideration will be subject to satisfactory due diligence, valuation reports for acquisition, closing adjustments of working capital and execution of definitive agreements. The final acquisition cost will be disclosed once all terms and adjustments have been finalised.
9.	**Percentage of shareholding/control acquired and/or number of shares acquired**	The Company proposes to acquire 100% of the equity share capital and control of Infinova (India) Private Limited, subject to satisfactory due diligence, execution of definitive agreements, receipt of necessary approvals and fulfilment of the agreed closing conditions.

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Sr. No.	Particulars	Details
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years' turnover, country in which the acquired entity has presence and any other significant information**	Infinova India was incorporated in India in 2010 and is part of the Infinova Global Group. It is engaged in the assembly, manufacturing, supply, integration, service and support of electronic security and video-surveillance solutions. Its product portfolio includes smart IP cameras, specialised cameras, intelligent video-management software, network video recorders, video analytics, artificial intelligence-based solutions, traffic-management solutions and surveillance solutions for critical infrastructure, industrial, financial, retail, government and enterprise applications. Infinova India operates an assembly and manufacturing facility in Pune and has project references across airports, metro projects, smart and safe cities, oil and gas, power, defence and other high-security sectors. The verified turnover for the preceding three financial years will be disclosed after completion of due diligence and availability of final financial information.

For **Creative Newtech Limited**

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
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9b53a2d4b0b5e816286558930e, postalCode=401101,
street=A501 Shankheshwar Co Op Hsg Ltd 150 Feet
Road Padmavati Nagar Bhayander West Thane,
pseudonym=1ea83568b262420eb7702571fde118a1,
title=7704,
serialNumber=ce415067c4d1da3010f3c89b39aa43a941
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