CREATIVE
NEWTECH

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

Date: 04th August 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 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., 04th August 2026 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

Financial Results:

1. Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2026 along with the Limited Review Report. The Standalone and Consolidated Financial Results are annexed herewith as ***Annexure A*** along with the Limited Review Report thereon.

Other transactions:

2. **CREATIVE Employee Stock Option Scheme – 2026 ('ESOP Scheme')**

   Grant of up to 2,00,000 Employee Stock Options **("ESOPs")** to the Eligible Employees of the Company, subsidiary / associate/ group companies of the Company, in India or outside India, under the "CREATIVE ESOP Scheme – 2026" subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting **("AGM")** as per SEBI **(Share Based Employee Benefits and Sweat Equity)** Regulations, 2021 **("SEBI SBEB Regulations")**.

   The Board further approved and authorized the administration of the Scheme by the Nomination and Remuneration Committee ("Committee") of the Company and shall be implemented through direct route, for extending the benefits to the Eligible Employees by the way of fresh allotment by the Company.

Further, as recommended by Nomination and Remuneration Committee, the Board has authorized Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary on behalf of the Company, to coordinate and liaise with the Consultants, provide necessary support on behalf of the Company, and undertake all such acts, deeds and matters as may be required in connection with the engagement and implementation of the proposed ESOP scheme.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as ***Annexure B.***

3. Considered and approved Notice of upcoming 22nd Annual General Meeting for the Financial Year ended on 31st March 2026 to be convened on **Wednesday, 30th September 2026** at **11:00 AM**, through **"Video Conferencing ("VC")"** from Registered office of the Company.

   The Board of Directors has fixed Wednesday, 23rd September 2026 as the **Record Date** for determining the entitlement of shareholders to receive the final dividend for the financial year ended 31st March 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 01:00 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
DN: c=IN, st=Maharashtra,
2.5.4.20=ddb496f3e84e65494c3cb97b240e0562b9d7269b53a2d4b0b5e816286558930e, postalCode=401101, street=A501 Shankheshwar Co Op Hsg Ltd 150 Feet Road Padmavati Nagar Bhayander West Thane,
pseudonym=1ea83568b262420eb7702571fde118a1,
title=7704,
serialNumber=ce415067c4d1da3010f3c89b39aa43a941e0d91cf2a7a4c4981e1ff391dcb933, o=Personal, cn=TEJAS N DOSHI
Date: 2026.08.04 13:01:50 +05'30'

CREATIVE NEWTECH LIMITED
MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

04th August 2026, Mumbai

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

Annexure – A

Quarterly Financial Results for the year ended on June 30, 2026

Date of Board Meeting – 04th August 2026

Time of Board Meeting – From 11:30 AM to 01:00 PM

Content of Annexure for the Quarter ended on June 30, 2026:

1. Limited Review Report on Standalone Financial Results
2. Standalone Profit and Loss Account Statement
3. Notes on Standalone Financial Results
4. Standalone Segment Reporting
5. Limited Review Report on Consolidated Financial Results
6. Consolidated Profit and Loss Account Statement
7. Notes on Consolidated Financial Results
8. Consolidated Segment Reporting
9. Declaration pursuant to Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015
10. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals and Distribution Ltd.)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") for the first quarter ended on 30th June, 2026. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

NIKUL JALAN
PARTNER
Membership No. 112353

PLACE: MUMBAI
DATED: 04/08/2026
UDIN: 26112353EVLCSD4147

Creative Newtech Limited (CIN - L52392MH2004PLC148754)

CREATIVE NEWTECH LIMITED

Unaudited Standalone Statement of Profit and Loss for the Quarter Ended June 30, 2026 (Rs. in Lacs)

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Revenue from Operations	44,751.18	71,791.74	35,271.92	2,55,116.00
Other Income from Operation				
Exports Incentives	1.58	80.40	108.36	484.47
Other Income	75.77	(36.51)	313.99	1,289.32
Total Income	**44,828.53**	**71,835.63**	**35,694.27**	**2,56,889.79**
Expenses				
(a) Purchases of Stock in Trade	43,587.23	69,793.11	33,918.44	2,48,723.17
(b) Changes in inventories of finished goods and work-in progress	(2,425.71)	(2,840.28)	(306.94)	(4,789.26)
(c) Employee Benefits Expenses	497.12	491.14	342.04	1,652.41
(d) Finance Costs	747.70	713.00	295.81	2,042.92
(e) Depreciation and Amortisation Expense	34.96	38.72	30.43	142.57
(f) Other Expenses	1,169.76	2,006.71	721.99	4,536.32
Total Expenses	**43,611.06**	**70,202.40**	**35,001.77**	**2,52,308.13**
Profit/(Loss) before Exceptional and Extraordinary Item	**1,217.47**	**1,633.23**	**692.50**	**4,581.66**
Exceptional and Extraordinary Item	-	-	-	-
Total Exceptional and Extraordinary Item	-	-	-	-
Profit/(Loss) before Tax	**1,217.47**	**1,633.23**	**692.50**	**4,581.66**
Tax Expense				
(a) Current Tax	306.41	411.05	174.29	1,153.11
(b) Tax adjustments relating to prior years				
(c) Deferred Tax	10.39	(17.86)	(12.74)	(6.20)
Total Tax Expense	**316.80**	**393.19**	**161.55**	**1,146.91**
Profilt/(Loss) for the year	**900.67**	**1,240.04**	**530.95**	**3,434.75**
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans	-	(23.61)	-	(16.65)
(b) Income Tax on above	-	5.94	-	4.19
(ii) Items that will be reclassified to profit or loss				
Total Other Comprehensive Income for the year	-	**(17.67)**	-	**(12.46)**
Total Comprehensive Income for the year	**900.67**	**1,222.37**	**530.95**	**3,422.29**
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	6.00	8.26	3.54	22.87
Diluted (Rs. per share)	6.00	8.26	3.54	22.87

CREATIVE NEWTECH LIMITED MUMBAI

For Creative Newtech Limited

Date - 04th August 2026
Place - Mumbai

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Ajit Thakur
Chief Financial Officer

CREATIVE
NEWTECH

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

Notes on Standalone Financial Results:

1. The above standalone financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 4th August, 2026 and also Limited Review were carried out by the Statutory Auditors.

2. The results for the year ended June 30, 2026 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: **www.creativenewtech.com**.

3. This 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 practices and policies to the extent applicable.

4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited

Ketan Patel **Chairman and Managing Director** **DIN – 00127633**	**Ajit Thakur** **Chief Financial Officer**	CREATIVE NEWTECH LIMITED MUMBAI

04th August 2026, Mumbai

Creative Newtech Limited (CIN - L52392MH2004PLC148754)

CREATIVE NEWTECH

CREATIVE NEWTECH LIMITED
Unaudited Standalone Segment wise Revenue and Results For Quarter Ended Jun 30, 2026

(Rs. in Lacs)

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Segment Revenue				
Brand Business	4,171.64	5,448.83	2,701.16	23,224.22
Market Entry Specialist	40,579.54	66,342.91	32,570.76	2,31,891.78
Revenue from Operations	**44,751.18**	**71,791.74**	**35,271.92**	**2,55,116.00**
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Brand Business	447.69	822.09	361.56	2,453.37
Market Entry Specialist	3,141.97	4,016.80	1,298.86	8,728.70
Total	**3,589.66**	**4,838.89**	**1,660.42**	**11,182.07**
Less: Finance Cost	747.70	713.00	295.81	2,042.92
Less: Unallocable cost Including Unallocated Revenue	1,624.49	2,492.66	672.11	4,557.49
Total Profit before Tax	**1,217.47**	**1,633.23**	**692.50**	**4,581.66**

CREATIVE NEWTECH LIMITED
Unaudited Standalone Segment wise Assets and Liabilities as on Jun 30, 2026

(Rs. in Lacs)

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Total Assest				
Brand Business	8,502.55	8,693.02	7,319.61	8,693.02
Market Entry Specialist	48,420.97	57,940.03	29,513.23	57,940.03
Total	**56,923.52**	**66,633.05**	**36,832.84**	**66,633.05**
Total Liability				
Brand Business	1,196.51	2,557.66	999.56	2,557.66
Market Entry Specialist	13,963.80	8,985.18	4,605.51	8,985.18
Total	**15,160.31**	**11,542.84**	**5,605.07**	**11,542.84**

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

CREATIVE NEWTECH LIMITED MUMBAI

For Creative Newtech Limited

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Ajit Thakur
Chief Financial Officer

Date - 04th August 2026
Place - Mumbai

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056, PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals And Distribution Ltd.)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") comprising its subsidiaries for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Creative Peripherals and Distribution Limited, Hong Kong, Secure Connection Limited, Hong Kong and Associates namely Creative Ecommerce Ventures Private Limited. However we did not reviewed the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

RAJ & CO. MUMBAI

We did not review the interim financial information of subsidiaries Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 1,315.67 lakhs and Rs. 15,651.22 Lakhs respectively as at June 30, 2026, revenues of Rs. 16.79 Lakhs and Rs. 4,794.39 Lakhs respectively for the quarter ended June 30, 2026, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. 0.70 Lakhs and Rs. 519.98 lakhs respectively for the quarter ended June 30, 2026. We reviewed the interim financials of Associate namely Creative Ecommerce Ventures Pvt. Ltd. which is included in the consolidated unaudited financials results, share of loss of Rs. (7.08) Lakhs for the quarter ended June 30, 2026 is included in the consolidated financial results.

These interim financial information of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial informations certified by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

NIKUL JALAN
PARTNER
Membership No. 112353

PLACE: MUMBAI
DATED: 04/08/2026
UDIN: 26112353GZEPQG9539

Creative Newtech Limited (CIN - L52392MH2004PLC148754)

CREATIVE NEWTECH

CREATIVE NEWTECH LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarter Ended June 30, 2026 **(Rs. in Lacs)**

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Revenue from Operations	47,607.02	74,000.59	39,296.40	2,69,977.25
Other Income from Operation				
Exports Incentives	1.58	80.40	108.36	484.47
Other Income	75.78	(36.51)	313.99	1,289.32
Total Income	**47,684.38**	**74,044.48**	**39,718.75**	**2,71,751.04**
Expenses				
(a) Purchases of Stock in Trade	45,443.68	69,720.18	36,858.49	2,55,227.91
(b) Changes in inventories of finished goods and work-in progress	(3,592.56)	(2,644.00)	(1,110.74)	(6,608.57)
(c) Employee Benefits Expenses	814.45	621.52	435.60	2,129.98
(d) Finance Costs	762.51	718.47	300.75	2,066.43
(e) Depreciation and Amortisation Expense	56.54	44.66	30.43	152.10
(f) Other Expenses	2,522.35	3,408.00	2,024.10	10,601.59
Total Expenses	**46,006.97**	**71,868.83**	**38,538.63**	**2,63,569.44**
Profit/(Loss) before Exceptional and Extraordinary Item	**1,677.41**	**2,175.65**	**1,180.12**	**8,181.60**
Exceptional and Extraordinary Item	-	-	-	-
Total Exceptional and Extraordinary Item	-	-	-	-
Profit/(Loss) before Share of Profit/ (Loss) in Associate and Tax	**1,677.41**	**2,175.65**	**1,180.12**	**8,181.60**
Share of Profit/ (Loss) in Associate	(7.08)	(3.52)	(0.08)	(5.40)
Profit/(Loss) before Tax	**1,670.33**	**2,172.13**	**1,180.04**	**8,176.20**
Tax Expense				
(a) Current Tax	306.41	411.05	174.29	1,153.11
(b) Tax adjustments relating to prior years	-	-	-	-
(c) Deferred Tax	10.39	(17.86)	(12.74)	(6.20)
Total Tax Expense	**316.80**	**393.19**	**161.55**	**1,146.91**
Profilt/(Loss) for the year	**1,353.53**	**1,778.94**	**1,018.49**	**7,029.29**
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans	-	(23.61)	-	(16.65)
(b) Income Tax on above	-	5.94	-	4.19
(ii) Items that will be reclassified to profit or loss	-	-	-	
Total Other Comprehensive Income for the year	-	**(17.67)**	-	**(12.46)**
Total Comprehensive Income for the year	**1,353.53**	**1,761.27**	**1,018.49**	**7,016.83**
Equity Shareholders for Parent Company	**1,236.54**	**1,630.65**	**889.41**	**6,174.68**
Non controlling Interest	**116.99**	**130.62**	**129.08**	**842.15**
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	8.23	10.74	5.92	41.04
Diluted (Rs. per share)	8.23	10.74	5.92	41.04

CREATIVE NEWTECH LIMITED MUMBAI

For Creative Newtech Limited

Ketan Patel

Date - 04th August 2026
Place - Mumbai

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Ajit Thakur
Chief Financial Officer

Notes on Consolidated Financial Results:

1. The above consolidated financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 4th August, 2026 and also Limited Review were carried out by the Statutory Auditors.

2. The results for the year ended June 30, 2026 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: **www.creativenewtech.com**.

3. This financial result 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 practices and policies to the extent applicable.

4. The above audited consolidated financial results have been prepared in accordance with the principles and procedures as set out in Ind AS 110 "Consolidated Financial Statements".

5. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited

CREATIVE NEWTECH LIMITED
MUMBAI

Ketan Patel
Chairman and Managing Director
DIN – 00127633

Ajit Thakur
Chief Financial Officer

04th August 2026, Mumbai

Creative Newtech Limited (CIN - L52392MH2004PLC148754)

CREATIVE NEWTECH LIMITED
Unaudited Consolidated Segment wise Revenue and Results For Quarter Ended Jun 30, 2026

(Rs. in Lacs)

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Segment Revenue				
Brand Business	7,027.47	7,657.71	6,473.01	38,085.50
Market Entry Specialist	40,579.55	66,342.88	32,823.39	2,31,891.75
Revenue from Operations	**47,607.02**	**74,000.59**	**39,296.40**	**2,69,977.25**
Segment Results				
Net Revenue from each segment after deducting allocable cost				
Brand Business	2,613.92	2,907.59	2,244.94	12,629.19
Market Entry Specialist	3,141.98	4,016.82	1,303.70	8,728.72
Total	**5,755.90**	**6,924.41**	**3,548.64**	**21,357.91**
Less: Finance Cost	762.51	718.47	300.75	2,066.43
Less: Unallocable cost Including Unallocated Revenue	3,323.06	4,033.81	2,067.85	11,115.28
Total Profit before Tax	**1,670.33**	**2,172.13**	**1,180.04**	**8,176.20**

CREATIVE NEWTECH LIMITED
Unaudited Consolidated Segment wise Assets and Liabilities as on Jun 30, 2026

(Rs. in Lacs)

Particulars	For the Quarter ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Total Assest				
Brand Business	16,887.18	12,191.97	13,014.08	12,191.97
Market Entry Specialist	48,420.97	57,940.03	29,513.23	57,940.03
Total	**65,308.15**	**70,132.00**	**42,527.31**	**70,132.00**
Total Liability				
Brand Business	(1,184.27)	3,540.79	1,124.84	3,540.79
Market Entry Specialist	13,963.80	8,985.18	4,605.51	8,985.18
Total	**12,779.53**	**12,525.97**	**5,730.35**	**12,525.97**

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

CREATIVE NEWTECH LIMITED MUMBAI

For Creative Newtech Limited

Date - 04th August 2026
Place - Mumbai

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Ajit Thakur
Chief Financial Officer

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

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: CREATIVE

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the quarter ended on 30th June 2026 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited

Ketan Patel
Chairman and Managing Director
DIN – 00127633

Ajit Thakur
Chief Financial Officer

CREATIVE NEWTECH LIMITED
MUMBAI

04th August 2026, Mumbai

CREATIVE NEWTECH

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

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: CREATIVE

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, Mr. Nikul Jalan, from M/s. Gupta Raj & Co., Chartered Accountants, (Firm Registration No. 001687N), Place: Mumbai, Maharashtra, have issued the Audit Report with unmodified opinions in respect of Financial Results of the Company for the quarter ended on 30th June 2026.

Please take the same on your records.

Thanking You.

For Creative Newtech Limited

Ketan Patel
Chairman and Managing Director
DIN – 00127633

Ajit Thakur
Chief Financial Officer

04th August 2026, Mumbai

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

Information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as below:

S. No.	Particulars	Details
1.	Brief details of options granted	The ESOP pool of up to 2,00,000 Employee Stock Options ("Options") (not exceeding 1.5% of the paid-up capital of the company as on 30th June, 2026) have been approved for grant pursuant to CREATIVE ESOP Scheme 2026 to the eligible employees. The Scheme shall be implemented through Direct route for extending the benefits to the eligible Employees.
2.	Whether the scheme is in terms of SEBI (SBEBSE) Regulations, 2021	Yes, the ESOP Scheme is in terms of SEBI (SBEBSE) Regulations, 2021.
3.	Total number of shares covered by these options	2,00,000 Employee Stock Options ("Options") exercisable into 2,00,000 Equity Shares of face value Rs. 10 /- each.
4.	Pricing Formula	Under this Scheme, the Exercise Price will be decided by the Committee at the time of Grant and shall be linked with the Market Price of the Company. The Committee has the power to provide suitable discount on such price as arrived above. However, in any case the Exercise Price shall not go below the face value of the Share of the Company
5.	Options Vested	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors

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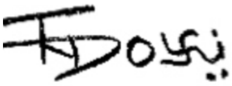
6.	Time within which option may be exercised	The Vested options under the Scheme shall be exercised not earlier than minimum period of 1 (one) year and a maximum period of up to 5 (five) years, as may be determined by the Committee
7.	Options exercised	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
8.	Money realized by exercise of options	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
9.	The total number of shares arising as a result of exercise of option	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
10.	Options lapsed	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
11.	Variation of terms of option	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
12.	Brief details of significant terms	CREATIVE ESOP Scheme 2026 will be administered by the Nomination and Remuneration Committee which shall act as Compensation Committee. CREATIVE ESOP Scheme 2026 will involve new issue of equity shares of the company and will not involve any secondary acquisition. CREATIVE ESOP Scheme 2026 shall be implemented directly by the Company. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. The Eligible Employees will be entitled to Equity Shares of the Company on exercise of Options as per the terms provided under CREATIVE ESOP Scheme 2026.

13.	Subsequent changes or cancellation or exercise of such options	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors
14.	Diluted earnings per share pursuant to issue of equity share on exercise of option	Not Applicable at this stage as this outcome is pertaining to approval of the Scheme by the Board of Directors

For Creative Newtech Limited



TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
DN: c=IN, st=Maharashtra,
2.5.4.20=ddb496f3e84e65494c3cb97b240e0562b9d7269b53a2d4b0b5e816286558930e, postalCode=401101, street=A501 Shankheshwar Co Op Hsg Ltd 150 Feet Road Padmavati Nagar Bhayander West Thane,
pseudonym=1ea83568b262420eb7702571fde118a1, title=7704,
serialNumber=ce415067c4d1da3010f3c89b39aa43a941e0d91cf2a7a4c4981e1ff391dcb933, o=Personal, cn=TEJAS N DOSHI
Date: 2026.08.04 13:02:53 +05'30'

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

04th August 2026, Mumbai