

Date: 11th May 2026

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

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

Symbol: CNL

Scrip Code - 544631

Sub: Notice of Board Meeting of Creative Newtech Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company, Creative Newtech Limited, is scheduled to be held on **Thursday, 14th May, 2026** at **11:30 A.M.** at the Registered Office of the Company situated at 4th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067 and through other Audio-visual means, to:

1. Consider, approve and to take on record Audited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and year ended on 31st March 2026.
2. Consider, approve and recommend Annual Final Dividend to the Equity Shareholders of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has commenced from 01st April 2026 and will end on 17th May 2026, i.e., after 48 hours after the results are made public.

You are requested to take the same in your records.

For **Creative Newtech Limited**



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

