



Creative Eye Limited

26th May, 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

Sub: Outcome of Board Meeting held on 26th May, 2026

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Tuesday, 26th May, 2026 at the Registered Office of the Company commence at 2.35 p.m. and concluded at 7.15 p.m. inter-alia considered and approved the following matters namely:

1. Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2026 along with Statement of Assets and Liabilities and cash flow statement for the year ended 31st March, 2026 (copy of Audited Financial results are enclosed herewith as **Annexure A**)
2. Approved Statutory Auditor's Report on the Financial results for the quarter and year ended 31st March, 2026 (Copy of the Auditor Report are enclosed herewith as **Annexure B**)
3. Declaration to confirm that statutory Auditor have issued the Audit report with unmodified opinion on the Audited Financial results of the Company for the quarter and Financial Year ended 31st March, 2026. (Copy of Declaration is enclosed herewith as **Annexure C**)
4. Re -appointment of Ms. Zuby Kochhar (DIN: 00019868) as Whole Time Director w.e.f 1st June, 2026 for the period of Three Years, subject to approval of members in the General Meeting of the Company.
5. Appointment of Mr. Praful Jadavji Shah (DIN:07927339) as an additional director (Non-executive and Independent) of the Company w.e.f 26.05.2026, for the period of Three Years.

*The details as required under Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Item No. 4 and 5 are provided in **Annexure – D***

6. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee as given below, consequent upon appointment of Mr. Praful Jadavji Shah as Non-Executive Independent director - **Annexure – E**

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Creative Eye Limited


Prema Dubey
Company Secretary & Compliance Officer

Encl- As Above

**Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No. 022-26732296
Email: contact@creativeeye.com, Web: www.creativeeye.com CIN: L99999MH1986PLC125721**



CREATIVE EYE LIMITED

ANNEXURE - A

(CIN: L99999MH1986PLC125721)

Registered Office: "Kallash Plaza", Plot No: 12-A, New Link Road, Andheri (W), Mumbai-400-053

Tel. No: 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail: contact@creativeeye.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-03-2026

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			YEAR ENDED	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from operations	42.16	0.00	119.81	42.16	260.81
2	Other Income	23.78	21.90	15.59	74.72	87.54
3	Total Revenue (1+2)	65.94	21.90	135.40	116.88	348.35
4	Expenses					
	a) Cost of production/materials consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-Trade					
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits' expense	23.11	12.48	47.97	92.42	159.60
	e) Finance costs	14.02	14.20	20.48	73.05	90.28
	f) Depreciation and amortization expense	1.42	1.45	1.52	5.78	6.50
	g) Other Expenses	38.07	27.09	42.39	125.75	163.73
	Total Expenses	76.62	55.22	112.36	296.98	420.11
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(10.68)	(33.32)	23.04	(180.10)	(71.76)
6	Exceptional Items	(3.00)	(334.79)	0.00	(337.79)	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	(13.68)	(368.11)	23.04	(517.89)	(71.76)
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	(13.68)	(368.11)	23.04	(517.89)	(71.76)
10	Tax Expenses :					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00	0.00
	Tax adjustment of MAT	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) After tax for the period (9-10)	(13.68)	(368.11)	23.04	(517.89)	(71.76)
12	Other Comprehensive Income (OCI)	(7.58)	(0.13)	0.97	(7.20)	5.55
13	Total Comprehensive Income for the period (11+12)	(21.26)	(368.24)	24.01	(525.09)	(66.21)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity				470.67	995.77
16	Earning Per Share- (₹ 5/- each)					
	i) Basic :	(0.07)	(1.84)	0.11	(2.58)	(0.36)
	ii) Diluted:	(0.07)	(1.84)	0.11	(2.58)	(0.36)

Notes:

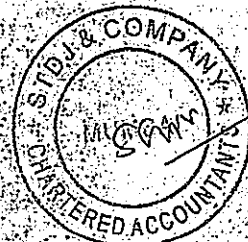
- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26.05.2026 and a limited review has been carried out by the statutory auditors of the company.
- The Company operates in a single business segment namely "T.V. Content Production".
- The figures have been rounded off / re-arranged / re-stated wherever necessary.
- Exceptional Item Rs. 337.79 Lacs arise due to settlement awards with PBBCI - Doordarshan New Delhi.
- The company does not have any subsidiary/associate/joint venture company(ies), as on March 31st, 2026.

For CREATIVE EYE LIMITED



(ASHUTOSH KOCHHAR)
MANAGING DIRECTOR
DIN: 11251298

Dated : 26th May, 2026
Place : Mumbai



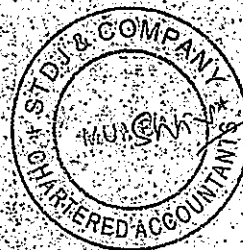
Statement of Assets and Liabilities		(₹ IN LACS)	
Sr. No.	Particulars	As at 31st March 2026 Audited	As at 31st March 2025 Audited
A	ASSETS		
1	Non-current assets		94.85
	(a) Property, plant and equipment	87.47	
	(b) Investment property		
	(c) Financial assets		11.31
	Investment	10.26	
	(d) Other non current assets	53.41	410.00
	Sub-total - Non-current assets	151.14	516.16
2	Current assets	1,277.88	1,277.88
	(a) Inventories		
	(b) Financial assets		3.12
	Trade Receivables	9.06	8.76
	Cash and cash equivalents	801.71	905.92
	Bank balances and other than cash and cash equivalents	8.58	8.58
	Loans	17.39	23.18
	Others financial assets	0.56	7.50
	(c) Other current assets		
	Sub-total - current assets	2,115.18	2,234.94
	TOTAL - ASSETS	2,266.32	2,751.10
B	EQUITY AND LIABILITIES		
1	Equity	1,002.91	1,002.91
	(a) Equity share capital	470.57	995.77
	(b) Other equity	1,473.58	1,998.68
	Sub-total - Equity		
2	Liabilities		
	Non-current liabilities		43.94
	(a) Provisions	13.41	43.94
	Sub-total - Non-current liabilities	13.41	43.94
3	Current liabilities		
	(a) Financial liabilities	668.43	574.87
	Borrowings		
	Trade payables		
	(a) Micro and Small Medium Enterprises	36.20	43.10
	(b) Others		
	Other financial liabilities	54.62	79.70
	(b) Other current liabilities	20.08	10.81
	(c) Provisions	779.33	708.48
	Sub-total - Current liabilities	2,266.32	2,751.10
	TOTAL - EQUITY AND LIABILITIES	2,266.32	2,751.10



FOR CREATIVE EYE LIMITED

(ASHUTOSH KOCHHAR)
Managing Director
DIN: 11251298

Dated : 26/05/2026
Place : Mumbai





CREATIVE EYE LIMITED

CIN : L99999MH1986PLC125721

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

PARTICULARS	CURRENT YEAR March 31, 2026	PREVIOUS YEAR March 31, 2025
A- Cash Flow From Operating Activities		
Net Profit/(Loss) Before Tax	(517.89)	(71.76)
Adjustments for:-		
Depreciation	5.76	6.50
Interest & Dividend Received	(58.20)	(66.10)
Sale of Car	(5.88)	
Interest Expense	69.38	86.66
Sundry balances write off/ back	(6.96)	(21.44)
Change in operating assets and liabilities:		
Decrease (Increase) in Inventories		(0.12)
Decrease (Increase) in Trade Receivable	3.12	
Decrease (Increase) in Current Financial Assets - Loans	6.94	(1.22)
Decrease (Increase) in Other Current Assets	5.79	(1.69)
Decrease (Increase) in Current Financial Assets- Others	334.39	
Decrease (Increase) in Non current assets - others	(6.90)	(31.84)
Increase (decrease) in Trade Payables	(18.13)	6.33
Increase (decrease) in Other Current Liabilities	(30.52)	3.18
Increase (decrease) in Long Term Provision	9.27	0.85
Increase (decrease) in Short Term Provision	(209.83)	(90.65)
Cash generated from operations	22.20	(21.40)
Income Tax - Received (Paid)		
Taxation adjustment for earlier year	(187.63)	(112.05)
Net Cash generated by/ (used in) operating activities - (A)	(187.63)	(112.05)
B- Cash Flow From Investing Activities		
Sales/(Purchases) of Fixed Assets	7.50	
Other Comprehensive Income Through Investments		4.73
Remeasurement of defined employee benefit plans	(6.16)	0.81
Change in Investments / Sale of Mutual Funds		151.97
Interest & Dividend Received	58.20	66.11
Net Cash generated by investing activities - (B)	59.54	223.62
C- Cash Flow From Financing Activities		
Proceeds from/(Repayment to) Loan Fund	93.56	(62.79)
Interest Expense	(69.38)	(86.66)
Net Cash provided by financing activities - (C)	24.18	(149.45)
Net Increase in Cash and cash Equivalents (A+B+C)	(103.91)	(37.88)
Add: op. Balance of cash and cash Equivalents	914.68	952.56
Closing Cash and cash Equivalents	810.77	914.68



For CREATIVE EYE LIMITED

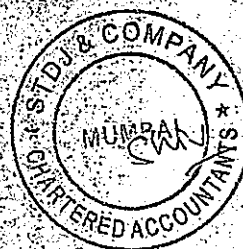
(ASHUTOSH KOCHHAR)

Managing Director

DIN: 11251298

Dated : 26/05/2026

Place : Mumbai




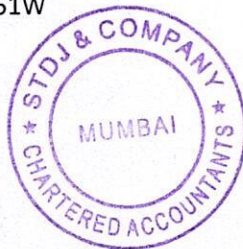
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Creative Eye Limited

1. We have reviewed the accompanying statement of unaudited financial results of Creative Eye Limited (the "Company") for the quarter and year ended on March 31, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For STDJ & Company
Chartered Accountants
Firm Registration No. 136551W


Shiv Toshniwal
Partner
Membership No. 116563
Mumbai
May 26, 2026
UDIN: 26116563QYTXIT3638





Creative Eye Limited

26th May, 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 400 051

**Sub: Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India
{Listing Obligations and Disclosure Requirements} Regulations, 2015**

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

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby declare and confirm that the Statutory Auditors of the Company M/s STDJ & Co., Chartered Accountants (Firm Registration No. 136551W) have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the fourth quarter and Financial year ended March 31,2026.

Kindly take this Declaration on your Record.

Yours faithfully,

FOR CREATIVE EYE LIMITED

SACHIN V Digitally signed by
SACHIN V DEVARE
DEVARE Date: 2026.05.26
18:38:27 +05'30'

Sachin Devare
Director and Chief Financial Officer
DIN- 11479822



Creative Eye Limited

ANNEXURE - D

Name of the Director	Ms. Zuby Kochhar	Mr. Praful Jadavji Shah
Reason for Change, viz appointment, Resignation, removal, death or otherwise	Re - Appointment of Ms. Zuby Kochhar (DIN: 00019868) as Whole Time Director of the Company for the period three years, subject to approval of members in the general meeting.	Appointment of Mr. Praful Jadavji Shah (DIN:07927339) as an additional director (Non-executive and Independent) of the Company w.e.f 26.05.2026 and member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
Date of Appointment/ Re-appointment	Effective from 1 st June, 2026	Effective from 26 th May, 2026
Term of Appointment/ Re-appointment	3 years effective from 1 st June, 2026, subject to the approval of members at the General Meeting of the Company. As per appointment letter	3 years effective from 26 th May, 2026, subject to the approval of members at the General Meeting of the Company. As per appointment letter
Brief Profile	<p>Ms. Zuby Kochhar is an Indian film and television producer associated with the Hindi entertainment industry. She is widely known for producing the mythological television series Shree Ganesh. At the time of the Company's establishment, Ms. Kochhar was appointed as a member of the Board of Directors and also served as Executive Director. Over the years, Ms. Kochhar continued to play an active leadership role in the organization, which became known for producing several Indian television serials and mythological shows.</p> <p>She brings a vast and rich experience in the media and entertainment industry particularly in areas like digital content strategy, production oversight, Creativity and revenue diversification having demonstrated expertise across multiple domains, including strategy, planning and operations management. Her deep understanding of the industry's dynamics and her knowledge of media and operational affairs make her exceptionally well-suited to guide the Company's strategic direction.</p>	<p>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 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.</p>
Disclosure of relationships between Directors	Ms. Zuby Kochhar is Mother of Mr. Ashutosh Kochhar, Managing Director of the Company	NOT APPLICABLE
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Zuby Kochhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Praful Jadavji Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority



Creative Eye Limited

ANNEXURE - E

Composition of Committee w.e.f 26.05.2026

1. Audit Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Charuhas Patil	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Sanjay Rane	Non -Independent Director	Member
04	Mr. Praful Jadavji Shah	Independent Director	Member

2. Nomination & Remuneration Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Mr. Charuhas Patil	Independent Director	Chairman
02	Smt. Matty Vishal Dutt	Independent Director	Member
03	Mr. Sanjay Rane	Non -Independent Director	Member
04	Mr. Praful Jadavji Shah	Independent Director	Member

3. Stakeholder Relationship Committee

Sr. No	Name of the Director	Category	Designation in Committee
01	Smt. Matty Vishal Dutt	Independent Director	Chairman
02	Mr. Charuhas Patil	Independent Director	Member
03	Mr. Sanjay Rane	Non -Independent Director	Member
04	Mr. Praful Jadavji Shah	Independent Director	Member