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 November 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 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the applicable SEBI Master Circular, we wish to inform you that the Board of Directors of Creative Newtech Limited ("Company"), at its meeting held today, i.e. **Wednesday, 04th November 2026**, has, inter alia, considered and approved the following:

1. Acquisition of Zicom SaaS Private Limited:
The Board has approved acquisition of the entire 100% paid-up equity share capital of Zicom SaaS Private Limited ("Zicom SaaS"), for an aggregate proposed consideration of **approximately Rs. 50.50 crore (Enterprise Value)**, subject to definitive documentation, statutory and regulatory approvals and completion conditions.

The proposed consideration comprises:
(i) consideration of approximately Rs. 25.50 crore towards acquisition by way of share swap against proposed allotment of 2,25,000 equity shares of the Company of face value Rs. 10 each, on a preferential basis, for consideration other than cash, to Onyx SaaS Private Limited, at such price as may be determined in compliance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), subject to approval of the members of the Company.

(ii) Balance through cash consideration of Rs. 25.00 crore.

Upon completion of the acquisition of the entire shareholding, Zicom SaaS will become a wholly-owned subsidiary of the Company.

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2. Draft Notice of Extraordinary General Meeting of the Company to be held on Saturday, 28th November 2026, inter-alia to seek the requisite shareholders' approvals, including approval for the preferential issue of equity shares towards the share swap consideration for the acquisition of Zicom SaaS Private Limited

The disclosures required under Regulation 30 read with Para A (1) of Part A of Schedule III and paragraph 1.1 of Annexure 18 of the SEBI Master Circular are enclosed as ***"Annexure A and Annexure B****".*

2. Incorporation of a subsidiary company in Singapore
The Board has approved incorporation of a subsidiary company in Singapore name as may be approved by the relevant authorities, for the purpose of primarily function of streamlining international procurement operations, improving supply chain efficiency, optimising sourcing costs and ensuring better coordination with global vendors. The subsidiary will also enable the Company to explore new sourcing opportunities, negotiate competitive commercial terms, diversify its supplier base and strengthen its access to international markets.

The proposed entity shall be incorporated in accordance with applicable Singapore laws and Indian overseas investment requirements, including FEMA and the applicable Overseas Investment framework.

The particulars prescribed under Regulation 30 read with Para A(1) of Part A of Schedule III and paragraph 1.1.A of Annexure 18 of the SEBI Master Circular are set out in ***"Annexure C"****.*

The meeting of Board of Directors commenced at 10:30 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
Date: 2026.11.04 12:21:03 +05'30'

CREATIVE NEWTECH LIMITED MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Date – 04th November 2026
Place – Mumbai

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Annexure A – Details of Acquisition of Zicom SaaS Private Limited

Disclosure pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Paragraph 1.1 of Annexure 18 of the SEBI Master Circular dated 30th January 2026.

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	Zicom SaaS Private Limited ("Zicom SaaS"), a company incorporated in India, engaged in providing electronic security, surveillance, remote monitoring and technology-enabled security services. The Company has a paid-up equity share capital of Rs. 20.00 crore, comprising 2,00,00,000 equity shares of Rs. 10 each. For FY 2025–26, Zicom SaaS reported revenue from operations of Rs. 20.09 crore, total assets of Rs. 52.55 crore and net worth of Rs. 25.62 crore.
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, surveillance, Security as a Service (SaaS), remote monitoring, video analytics, artificial intelligence-enabled security solutions and integrated security management services.
4	Objects and impact of acquisition	The acquisition is intended to strengthen Creative Newtech Limited's presence in the surveillance and electronic security solutions business by combining its technology distribution capabilities and market reach with Zicom SaaS's established security monitoring infrastructure, command and control centre operations, intelligent video analytics and managed security services. The acquisition is expected to provide opportunities

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		for integrated hardware and service offerings, expansion into banking, enterprise, institutional and residential security segments, and development of recurring revenue streams through subscription-based monitoring, maintenance and surveillance services.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No other approval required except in-principle approvals from NSE and BSE under Regulation 28(1) of the SEBI LODR Regulations, 2015, along with other approvals, if applicable.
6	Indicative time period for completion of the acquisition	The acquisition is expected to be completed within 3 (Three) months, subject to receipt of necessary approvals, execution of definitive agreements, satisfaction of conditions precedent and completion of requisite formalities.
7	Consideration – whether cash consideration or share swap or any other form and details of the same	The total acquisition amount is approx Rs. 50.50 Crore (Enterprise Value) which involves a combination of cash consideration of Rs. 25 crore and Share Swap of approximately Rs. 25.50 Crore and cash consideration of Rs. 25 crore against the proposed preferential allotment of 2,25,000 equity shares of Creative Newtech Limited, having face value of Rs. 10 each, to Onyx SaaS Private Limited, subject to applicable SEBI ICDR pricing requirements.
8	Cost of acquisition and/or the price at which the shares are acquired	The total acquisition cost is approx Rs. 50.50 Crore (Enterprise Value) which involves a combination of cash consideration and share swap.
9	Percentage of shareholding/control acquired and/or number of shares acquired	Creative Newtech Limited proposes to acquire 100% of the paid-up equity share capital of Zicom SaaS Private Limited. Upon completion of the acquisition, Zicom SaaS will become a wholly owned subsidiary of Creative Newtech Limited.

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10	Brief background about the entity acquired in terms of products/line of business, date of incorporation, history of last three years' turnover, country in which the acquired entity has presence and any other significant information	Zicom SaaS Private Limited was established in 2011 as part of the Zicom Group and operates in India's electronic security and surveillance industry. The Company provides technology-enabled security services, including 24×7 remote surveillance monitoring, ATM Active Deterrence, Virtual Security Guard services, Command and Control Centre operations, CCTV health monitoring, video analytics, AIoT-enabled solutions and residential security services. Its business model includes recurring subscription-based revenue from monitoring, maintenance and managed security services. Historical revenue from operations: FY 2023–24: Rs. 16.15 crore; FY 2024–25: Rs. 16.64 crore; FY 2025–26: Rs. 20.09 crore.

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Annexure B — Disclosure relating to Issuance of securities through Preferential Issue

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>i.</td><td>Type of securities proposed to be issued</td><td>Equity Shares of face value of Rs. 10/- each</td></tr>
<tr><td>ii.</td><td>Type of issuance</td><td>Preferential Issue for consideration other than cash i.e., Swap of Shares</td></tr>
<tr><td>iii.</td><td>Total number of securities proposed to be issued/ the total amount for which the securities will be issued (approximately)</td><td>Maximum 2,25,000 Shares at an Issue Price of Rs. 1133.33/- each (including premium of Rs. 1123.33/- each) for aggregate amount up to Rs. 25,50,00,000/-</td></tr>
<tr><td>iv.</td><td>Names of the investors</td><td>Onyx SaaS Private Limited</td></tr>
<tr><td>v.</td><td>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td>For other details Refer table below:
<table>
<tr><th>Name of the proposed allottee</th><th>Pre-issue holding</th><th>%age</th><th>Proposed shares to be allotted</th><th>Post-issue holding</th><th>%age</th></tr>
<tr><td>Onyx SaaS Private Limited</td><td>NIL</td><td>NIL</td><td>2,25,000</td><td>2,25,000</td><td>1.48%</td></tr>
</table></td></tr>
</table>

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Annexure C — Disclosure relating to proposed incorporation of Wholly-owned Singapore subsidiary

Disclosure pursuant to Regulation 30 read with Para A(1) of Part A of Schedule III and paragraph 1.1.A of Annexure 18 of the SEBI LODR Master Circular:

Sr. No.	Particulars	Description for wholly-owned subsidiary to be incorporated in Singapore
1	Name of the target entity, details in brief such as size, turnover etc	The name of the wholly-owned subsidiary to be incorporated in Singapore as may be approved by the relevant authority(ies). The necessary update will be given once wholly-owned subsidiary is incorporated.
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"	Not Applicable
3	Industry to which the entity being acquired belongs.	Information Technology, Consumer Electronic Hardware & Software Products & servers.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Primary function of streamlining international procurement operations, improving supply chain efficiency, optimising sourcing costs and ensuring better coordination with global vendors. The subsidiary will also enable the Company to explore new sourcing opportunities, negotiate competitive commercial terms, diversify its supplier base and strengthen its access to international markets.

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5	Brief details of any governmental or regulatory approvals required for the acquisition	All applicable approvals from the relevant governmental, regulatory, and statutory authorities in India and Singapore
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	The initial capital of the wholly-owned Subsidiary will be in the form of cash
8	Cost of acquisition and/or the price at which the shares are acquired	Up to an amount not exceeding USD 10,000 (United States Dollars Ten Thousand only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	Proposed company will be wholly-owned subsidiary of Creative Newtech Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

For **Creative Newtech Limited**

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Tejas Doshi
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ACS – 30828

Date – 04th November 2026
Place – Mumbai