Creative Eye Limited

Date: 04th November, 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

Ref.: BSE Script code: 532392 & NSE Script Code: CREATIVEYE

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir/ Madam,

We are pleased to inform you that Meeting of the Board of Directors of Creative Eye Limited will be held on Friday, 13th November, 2026 at 12.00 p.m. at the Registered Office of the Company situated at Kailash Plaza, Plot No.12-A, New Link Road Opp. Laxmi Ind. Estate, Andheri (West), Mumbai, Maharashtra, India, 400053 inter alia, to consider and approve the following business items inter alia:

1. Un-audited Financial Results along with Limited Review report for the Quarter and Half Year ended 30th September, 2026.

2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Creative Eye Limited
Manoj Ramesh Kalgutkar
Digitally signed by Manoj Ramesh Kalgutkar
Date: 2026.11.04 16:10:09 +05'30'
Manoj Ramesh Kalgutkar
Company Secretary & Compliance Officer
ACS No. 11983