



Creative Eye Limited

Date: 05th August, 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 the Company M/s. Creative Eye Limited will be held on Thursday, 13th August, 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 ended 30th June, 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
Company Secretary & Compliance Officer
ACS No. 11983**

Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229

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