



Creative Eye Limited

May 19, 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 Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Notice of the Board Meeting scheduled to be held on 26th May, 2026 at 2.30 pm

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai – 400 053 at 2:30 P.M., inter alia, to consider and approve the following matters:

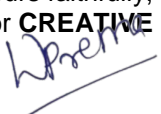
1. Approval of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with Auditors' Report thereon;
2. To take on record the Statement showing the details of Related Party Transactions for the quarter ended March 31, 2026
3. Re -appointment of Ms. Zuby Kochhar (DIN: 00019868) as Whole Time Director;
4. Appointment of Mr. Praful Jadavji Shah (DIN:07927339) as an additional director (Non-executive Independent Director) of the Company; and
5. Any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, Officers, Designated Persons, and Specified Connected Persons of the Company from April 1, 2026, and shall remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **CREATIVE EYE LIMITED**


Prema S Dubey
Company Secretary and Compliance Officer
Membership No. ACS :26514

Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,
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