



Creative Eye Limited

June 16, 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 20th June, 2026 at 2.30 pm

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16th June, 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. Appointment of M/s. N.V. Pachetti & Co. - Chartered Accountants, as internal auditors of the Company for the financial year 2026- 27; and
2. Any other matter with the permission of the Chair.

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