



Creative Eye Limited

Date: 20.06.2026

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 400 051

Sub: Outcome of Board Meeting held Today i.e. on 20th June, 2026

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Saturday, 20th June, 2026 at the registered Office of the Company, commenced at 02.36 p.m. and concluded at 3.15 p.m., approved the appointment M/s. N.V. Pechetti & Co. - Chartered Accountants (FRN:135139W), as internal auditors of the Company for the financial year 2026- 27.

Details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure A.

You are kindly requested to take the above intimation on record.

Thanking you,

For CREATIVE EYE LIMITED

Prema S Dubey

Company Secretary and Compliance Officer



Creative Eye Limited

ANNEXURE A

Details of the Event that need to be provided	Information of such event(s)
Name	M/s. N.V. Pechetti & Co. - Chartered Accountants (FRN:135139W)
Reason for Change , viz appointment, Resignation, removal, death or otherwise	M/s. N.V. Pechetti & Co., having served as the Internal Auditors of the Company for FY 2025–26, have been re-appointed as the Internal Auditors of the Company for FY 2026–27.
Date of Appointment/ Re-appointment	M/s. N.V. Pechetti & Co. have been re-appointed as the Internal Auditors of the Company for FY 2026–27
Term of Appointment/ Re-appointment	M/s. N.V. Pechetti & Co., having served as the Internal Auditors of the Company for FY 2025–26, have been re-appointed as the Internal Auditors of the Company for FY 2026–27 on such terms and conditions, including remuneration, as may be mutually agreed upon between the Board of Directors and the Internal Auditors.
Brief Profile	<p>M/s. N.V. Pechetti & Co., Chartered Accountants, is a professional firm engaged in providing audit, assurance, taxation, accounting, and advisory services. The firm possesses experience in conducting internal audits, statutory audits, risk assessment, internal control reviews, and compliance-related assignments for corporate entities. With a team of qualified professionals, the firm assists organizations in strengthening governance frameworks, enhancing operational efficiency, and ensuring compliance with applicable laws and regulations.</p> <p>The firm has expertise in evaluating internal financial controls, identifying process improvements, and providing recommendations for effective risk management and regulatory compliance.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable