

Date: 31st October 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: CNL

Scrip Code - 544631

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a **meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, November 04, 2026, at 10:30 AM**, at the Registered Office of the Company situated at 4th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400067, and also through video conferencing/other audio-visual means, inter alia, **to consider and evaluate various fund-raising options, including the issuance of securities other than cash, for financing the proposed acquisitions by the Company.**

Further, pursuant to the Company’s Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and further to our earlier intimation, the “Trading Window” for dealing in the securities of the Company by all designated persons (including their immediate relatives) will open 48 hours after the announcement of the Financial Results of the Company to the Stock Exchanges.

Thanking you,

Yours Faithfully,

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

TEJAS N
DOSHI

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Date: 2026.10.31
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