CREATIVE CASTINGS LIMITED
MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS
Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com

ISO 9001 / ISO 14001 / BS OHSAS 18001 TÜV NORD TUV India Private Ltd.

August 1, 2026

CCL-BSE- 20260801/01

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Sub.: Outcome of the Board Meeting held on August 1, 2026 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539527, Creative Castings Limited ("the Company")

Pursuant to Regulations 30, 33, 42 and 43 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday, August 1, 2026, inter alia, approved/recommended the following:

1. **Unaudited Financial Results**
Approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and took on record the Limited Review Report issued by the Statutory Auditors thereon. The Financial Results and Limited Review Report are being submitted separately in accordance with Regulation 33 of the SEBI Listing Regulations.

2. **41st Annual General Meeting**
Approved convening the 41st Annual General Meeting ("41st AGM") of the Company on Saturday, September 26, 2026 at 11:00 A.M. through physical presence at the Registered Office of the Company and approved the Notice convening the said AGM.

3. **Final Dividend**
Recommended a final dividend of Rs. 12.50 per equity share of face value Rs. 10.00 each (125%) for the financial year ended March 31, 2026, subject to declaration by the Members at the 41st AGM. If declared, the dividend shall be paid/dispatched within the statutory period to the Members entitled thereto as on the Record Date.

4. **Cut-off Date for Voting**
Fixed Saturday, September 19, 2026 as the Cut-off Date for determining the Members entitled to exercise voting rights through remote e-voting and voting at the 41st AGM.

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5. **Record Date**
   Fixed Saturday, September 19, 2026 as the Record Date for determining the entitlement of Members to receive the final dividend for FY 2025-26, if declared at the 41st AGM.

6. **Director retiring by rotation**
   Approved and recommended to the Members the re-appointment of Mr. Jignesh Shashikant Thanki (DIN: 00146168), who retires by rotation and, being eligible, offers himself for re-appointment at the 41st AGM. His re-appointment shall become effective only upon approval of the Members at the AGM.

7. **Managerial remuneration**
   Based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the Members the remuneration payable to Mr. Rajan Ramniklal Bambhania (DIN: 00146211), Managing Director, and Mr. Siddharth Vallabhbhai Vaishnav (DIN: 00169472), Whole-time Director, for the balance period of their existing tenure from April 1, 2027 to March 31, 2029, subject to Members' approval.

8. **Material related-party transaction**
   Based on the prior approval/recommendation of the Audit Committee, approved and recommended to the Members the proposed material related-party transactions with Specmac Techno Private Limited for availing job-work services during FY 2026-27 up to an aggregate maximum amount of Rs. 9,65,00,000, exclusive of GST, subject to Members' approval.

The meeting commenced at 11:00 A.M. and concluded at 01:14 P.M.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Ekta Trupesh Vanpariya
Digitally signed by Ekta Trupesh Vanpariya
Date: 2026.08.01 13:24:52 +05'30'

Ekta Bhimani
Company Secretary