# Creative Eye Limited

**Date: 13th August, 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 Script code: 532392 & NSE Script Code: CREATIVEYE.**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments.**

**Respected Sir/ Madam,**

This is to inform you that the meeting of the Board of Directors of Creative Eye Limited ("the Company") was duly convened and held on Thursday, August 13, 2026 at 12.00 PM. at the Registered Office of the Company, wherein the Board inter alia considered and approved the following matters:

1. Considered and approved Un-audited Financial Results along with Limited Review report for the Quarter ended 30th June, 2026.

2. Any other item with permission of the Chair.

Kindly take the same on your record, and acknowledge the receipt of the same.

The Meeting had concluded at 03.15 PM.

Thanking You.

**Yours faithfully,**
**For Creative Eye Limited**

Manoj Ramesh Kalgutkar
Digitally signed by Manoj Ramesh Kalgutkar
Date: 2026.08.13 15:18:04 +05'30'

**Manoj Ramesh Kalgutkar**
**Company Secretary & Compliance Officer**
**ACS No. 11983**

# CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)
Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053
Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96
Website: www.creativeeye.com, E-mail: contact@creativeeye.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ IN LACS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30/06/2026 | 31/03/2026 | 30/06/2025 | 31/03/2026 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Revenue from operations | 30.05 | 42.16 | - | 42.16 |
| 2 | Other Income | 13.52 | 23.78 | 15.74 | 74.72 |
| 3 | Total Revenue (1+2) | 43.57 | 65.94 | 15.74 | 116.88 |
| 4 | Expenses | | | | |
| | a) Cost of production/materials consumed | 13.78 | - | - | - |
| | b) Purchases of Stock-in-Trade | - | - | - | - |
| | c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease | (7.35) | - | - | - |
| | d) Employee benefits expense | 16.21 | 23.11 | 31.40 | 92.42 |
| | e) Finance costs | 13.90 | 14.02 | 20.64 | 73.05 |
| | f) Depreciation and amortization expense | 1.29 | 1.42 | 1.44 | 5.76 |
| | g) Other Expenses | 16.03 | 38.07 | 33.49 | 125.75 |
| | Total Expenses | 53.86 | 76.62 | 86.97 | 296.98 |
| 5 | Profit/(Loss) before exceptional and extraordinary items and tax (3-4) | (10.29) | (10.68) | (71.23) | (180.10) |
| 6 | Exceptional items | - | (3.00) | - | (337.79) |
| 7 | Profit/(Loss) before extraordinary items and tax (5-6) | (10.29) | (13.68) | (71.23) | (517.89) |
| 8 | Extraordinary items | - | - | - | - |
| 9 | Profit before tax (7-8) | (10.29) | (13.68) | (71.23) | (517.89) |
| 10 | Tax Expenses : | | | | |
| | Current tax | - | - | - | - |
| | Deferred tax | - | - | - | - |
| | Tax adjustment of MAT | - | - | - | - |
| 11 | Profit/(Loss) After tax for the period (9-10) | (10.29) | (13.68) | (71.23) | (517.89) |
| 12 | Other Comprehensive Income (OCI) | 0.95 | (7.58) | 1.64 | (7.20) |
| 13 | Total Comprehensive Income for the period (11+12) | (9.34) | (21.26) | (69.59) | (525.09) |
| 14 | Paid-up Equity Share Capital | 1,002.91 | 1,002.91 | 1,002.91 | 1,002.91 |
| 15 | Other Equity | - | - | - | 470.67 |
| 16 | Earning Per Share- (₹ 5/- each) | | | | |
| | i) Basic : | (0.05) | (0.07) | (0.36) | (2.58) |
| | ii) Diluted: | (0.05) | (0.07) | (0.36) | (2.58) |

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 13/08/2026
2. The statement of unaudited financial results for the quarter ended on 30th June 2026 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
3. The above unaudited financial results are in accordance with the accounting policies to the extent applicable,followed by the company in preparation of its statutory accounts
4. The Company operates in a single business segment namely " T.V. Content Production".
5. The figures have been rounded off / re-arranged / re-stated wherever necessary.

STDJ & COMPANY MUMBAI CHARTERED ACCOUNTANTS

CREATIVE EYE LTD. MUMBAI

For CREATIVE EYE LIMITED

Ashutosh Dheeraj Kumar Kochhar
MANAGING DIRECTOR
DIN: 11251298

Dated : 13/08/2026
Place : Mumbai

**S T D J & COMPANY**
*Chartered Accountants*

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of**
**Creative Eye Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Creative Eye Limited (the "Company") for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For STDJ & Company**
**Chartered Accountants**
Firm Registration No. 136551W

STDJ & COMPANY * MUMBAI * CHARTERED ACCOUNTANTS

Shiv

**Shiv Toshniwal**
**Partner**
Membership No. 116563
Mumbai
August 13, 2026
UDIN: 26116563WTHEDX3712

102, Sagar Apartment Co-Op. Hsg. Soc., Behind Vitthal Mandir, Dahisar [West], Mumbai - 400 068.
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