



NOTICE OF 4TH MEETING OF THE BOARD OF DIRECTORS (FOR THE FINANCIAL YEAR 2025-26)

Notice is hereby given that the 4th Meeting of the Board of Directors of the Company for the Financial Year 2025-26 will be held on Saturday, the 31st day of January, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh, to transact the following business:

AGENDA:

1. To grant Leave of Absence, if any, to the Directors unable to attend the Meeting;
2. To confirm and sign the minutes of the previous Board Meeting;
3. To take note of the minutes and/or proceedings of the Audit Committee Meeting, if any;
4. To take note of the Integrated Corporate Governance Report along with the statement of investor grievances/complaints for the quarter ended December 31, 2025;
5. To read, consider and take note of various compliances made under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable regulations for the quarter ended December 31, 2025;
6. To read, consider and take on record the Certificate received from the Managing Director and Chief Financial Officer of the Company in compliance with Regulation 33(2)(a) of the LODR;
7. To consider, approve, and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2025, together with the Limited Review Report to be issued by the Statutory Auditors of the Company;
8. To read, consider and take on record of the Internal Auditor's Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the period from April 1, 2025 to September 30, 2025;
9. To consider and approve transfer of General Reserve to Retained Earnings.
10. To take note of Corporate Social Responsibility (CSR) expenditure incurred by the Company during Quarter 3.
11. To transact any other business with the permission of the Chair.

By Order of the Board of
Creative Castings Limited

Ekta Bhimani
Company Secretary

Junagadh
22/01/2026



CIN | L27100GJ1985PLC008286

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

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