

February 11, 2023

CCL-BSE-20230211

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

Sub.: Unaudited Financial results and Limited Review Report for the 3rd quarter ended on December 31, 2022.

Ref.: Script Code: 539527, Creative Castings Limited ('the Company')

The Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 11th day of February, 2023, *inter alia*, approved an unaudited financial results for the third quarter ended on December 31, 2022 along with Limited Review Report as received from the Auditors' of the Company and copies thereof are enclosed herewith for dissemination.

The meeting commenced at 11.00 a.m. and concluded at 12.56 p.m.

Kindly find this in order and oblige.

Thanking you, Yours faithfully, For, Creative Casting Limited

Ahnt.

Ashok Shekhat CFO

CAS7 VAG

Encl.: As above