

CCL-BSE-20260926/02

September 26, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **539527 / Creative Castings Limited**

Dear Sir / Madam,

Sub: Disclosure of proceedings of the 41st Annual General Meeting held on September 26, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable SEBI Master Circular dated January 30, 2026, please find enclosed the proceedings of the 41st Annual General Meeting ("41st AGM") of Creative Castings Limited ("the Company") held on Saturday, September 26, 2026 at the Registered Office of the Company. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:11 p.m. (IST).

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, together with the Consolidated Scrutinizer's Report, will be submitted separately within the prescribed timeline. Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Creative Castings Limited

Ekta Trupesh
Vanpariya

Digitally signed by Ekta Trupesh
Vanpariya
DN: cn=Ekta Trupesh, o=Creative Castings Limited, email=info@creative-cast.com, c=IN

Ekta Bhimani
Company Secretary

Proceedings of the 41st Annual General Meeting ("41st AGM" / "Meeting") of Creative Castings Limited held on Saturday, September 26, 2026 at 11:00 a.m. (IST).

1. Date, time and venue of the 41st Annual General Meeting:

The 41st AGM of the Company was held physically on Saturday, September 26, 2026 at the Registered Office of the Company situated at 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh - 362003, Gujarat. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:11 p.m. (IST) on the same day.

2. Directors and Key Managerial Personnel in attendance:

1. Mr. Dhirubhai Haribhai Dand - *Promoter, Non-Executive Chairman*
2. Mr. Rajan Ramniklal Bambhanja - *Promoter, Managing Director*
3. Mr. Hiren Narottam Vadgama - *Promoter, Non-Executive Director*
4. Mr. Jignesh Shashikant Thanki - *Promoter, Non-Executive Director*
5. Mr. Bhaveshkumar Ratilal Sureja - *Independent, Non-Executive Director, Chairman Audit Committee*
6. Mr. Ketan Dineshchandra Panchamiya - *Independent, Non-Executive Director, Chairman Nomination and Remuneration Committee*
7. Mr. Palak Jayeshbhai Doshi - *Independent, Non-Executive Director, Chairman Stakeholders Relationship Committee*
8. Mr. Ashokbhai Lakhmanbhai Shekhat - *CFO*
9. Ms. Ekta Harsukhbhai Bhimani - *Company Secretary*

3. Other attendees / representatives:

1. CS Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries - Secretarial Auditor and Scrutinizer.
2. M/s. J. C. Ranpura & Co., Statutory Auditors - exemption from attending the AGM was granted by the Company, as requested, pursuant to Section 146 of the Companies Act, 2013.
3. CA Subhash Akbari of M/s. Subhash Akbari & Co. - Internal Auditor.

4. Member attendance, quorum and Chair:

A total of 19 Members, representing 4,26,485 equity shares, attended the Meeting personally. No proxy or authorised representative under Section 113 of the

Companies Act, 2013 attended the Meeting. The requisite quorum being present, Mr. Dhirubhai Haribhai Dand, Non-Executive Chairman of the Company, took the Chair and called the Meeting to order.

5. Proceedings and business transacted:

- a) With the consent of the Members present, the Notice convening the 41st AGM and the Board's Report, having already been circulated, were taken as read. The Statutory Auditor's Report, which contained an unmodified opinion and no qualification, reservation, adverse remark or disclaimer requiring specific reading, was also taken as read. The observation in the Secretarial Audit Report regarding non-filing of Form IEPF-2 was read out and the attention of the Members was drawn to the Board's response in the Board's Report.
- b) The statutory registers and other documents referred to in the Notice and required to be kept open for inspection were available for inspection by the Members at the Meeting.
- c) The following six items of business, as set out in the Notice, were then placed before the Members for consideration:

Ordinary Business with Ordinary Resolutions:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon;
2. To declare a final dividend of ₹12.50 (Rupees Twelve and Fifty Paise only), being 125% per equity share of face value ₹10 each, for the financial year ended March 31, 2026;
3. To appoint a Director in place of Mr. Jignesh Shashikant Thanki (DIN: 00146168), who retires by rotation and, being eligible, offers himself for re-appointment;

Special Business with Special Resolutions:

4. Approval of remuneration payable to Mr. Rajan Ramniklal Bambhania (DIN: 00146211), Managing Director, for the balance period of his existing tenure from April 1, 2027 to March 31, 2029;
5. Approval of remuneration payable to Mr. Siddharth Vallabhbhai Vaishnav (DIN: 00169472), Whole-time Director, for the balance period of his existing tenure from April 1, 2027 to March 31, 2029;

Special Business with Ordinary Resolutions:

6. Approval of 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 ₹9,65,00,000 (Rupees Nine Crore Sixty-Five Lakh only), exclusive of GST.
- d) The Members were given an opportunity to raise questions and seek clarifications on the financial statements, operations and items of business placed before the Meeting. The queries raised were appropriately addressed by the Chairman and the Management.

6. Voting process and results:

- a) Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) for all six resolutions. The cut-off date was Saturday, September 19, 2026, and remote e-voting remained open from 9:00 a.m. (IST) on Tuesday, September 22, 2026 to 5:00 p.m. (IST) on Friday, September 25, 2026.
- b) At the Meeting, the Chairman ordered a poll to be taken, thereafter voting on all six resolutions was conducted through ballot / polling papers for eligible Members present who had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were entitled to attend the Meeting but could not vote again. There was no voting by show of hands. CS Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, appointed by the Board as the Scrutinizer, supervised the voting process.
- c) In respect of Item No. 6, all related parties abstained from voting in terms of Regulation 23(4) of the SEBI Listing Regulations. The voting results were not declared at the Meeting. The Scrutinizer will consolidate the votes cast through remote e-voting and ballot / polling papers and submit the Consolidated Scrutinizer's Report to the Chairman or a person authorised by him, following which the results will be declared in accordance with applicable law.
- d) The voting results, together with the Consolidated Scrutinizer's Report, will be submitted to BSE Limited within the prescribed timeline and placed on the websites of the Company and CDSL and on the notice board at the Registered Office, as applicable.

7. Conclusion:

The Chairman thanked the Members for their participation and declared the Meeting concluded at 12:11 p.m. (IST) after completion of the business and voting formalities.

For, **Creative Castings Limited**

Ekta Trupesh Vanpariya
Digitally signed by Ekta Trupesh Vanpariya
Date: 2026.09.26 16:24:42 +05'30'

Ekta Bhimani
Company Secretary