

CCL-BSE-20260516/03

May 16, 2026

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

Dear Sir/Madam,

Sub.: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2026 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 539527, Creative Castings Limited

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, issued by M/s. M. Buha & Co., Practising Company Secretaries, Vadodara.

The said report was placed before and adopted by the Board of Directors of the Company at its meeting held on May 16, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Junagadh
16/05/2026

Ekta Bhimani
Company Secretary

UDIN: F009000H000377412

Annual Secretarial Compliance Report

[Pursuant to Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI circulars / Master Circulars issued thereunder]

of

Creative Castings Limited

for the year ended 31st March, 2026

To,
The Board of Directors,
Creative Castings Limited

Registered office:

102, G.I.D.C. Phase-II
Rajkot Road
Dolatpara, Junagadh.

I, the undersigned, being the proprietor of M/s. M. Buha & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to me and the explanations provided by Creative Castings Limited (“the Company”),
- (b) the filings / submissions made by the Company to the stock exchange(s),
- (c) the website of the Company,
- (d) any other documents / filings, as may be relevant, which have been relied upon to issue this report, for the financial year ended 31st March, 2026 (“Review Period”) in respect of compliance with the provisions of:
 - (i) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars and guidelines issued thereunder, as amended from time to time; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars and guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”), as amended from time to time;

The specific Regulations, whose provisions and the circulars / guidelines / Master Circulars issued thereunder have been examined, include the following:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (not applicable during the Review Period, as there was no reportable event);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (not applicable during the Review Period, as there was no reportable event);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (not applicable during the Review Period, as there was no reportable event);

- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (not applicable during the Review Period, as there was no reportable event);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (to the extent applicable in relation to dealings with the Registrar and Share Transfer Agent);
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (not applicable during the Review Period, as there was no reportable event); and
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (to the extent applicable in relation to compliance with the rights and obligations of the issuer under Chapter VII)

and circulars / guidelines / Master Circulars issued thereunder, to the extent applicable, and based on the above examination, I hereby report that, during the Review Period:

- (a) The Company has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/ Guidelines including Specific clause)	Regulation/ Circular No.	Deviations	Action Taken by
(1)	(2)	(3)	(4)	(5)
NIL				

Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
(6)	(7)	(8)	(9)	(10)	(11)
NIL					

- (b) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year	Compliance Requirement (Regulations/ circulars/ guidelines Including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

(1)	(2)	ended	(4)	listed entity	(6)	(7)
There were no such continuing or recurring observations from the previous Secretarial Compliance Reports which required specific follow-up actions by the Company during the year under review period.						

(c) I hereby report that, during the Review Period, the compliance status of the Company with the following requirements is as under:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1.	Secretarial Standards: The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> ▪ All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company. ▪ All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI. 	Yes	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> ▪ The Company is maintaining a functional website ▪ Timely dissemination of the documents/ information under a separate section on the website ▪ Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website 	Yes	
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.	Yes	

5.	Details related to Subsidiaries of the Company have been examined w.r.t.: <ul style="list-style-type: none"> ▪ Identification of material subsidiary companies ▪ Disclosure requirement of material as well as other subsidiaries 	NA	The Company does not have any subsidiary.
6.	Preservation of Documents: The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The Company has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: <ul style="list-style-type: none"> ▪ The Company has obtained prior approval of Audit Committee for all related party transactions; or ▪ The Company has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained. 	Yes	Yes
9.	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has / have been taken against the Company / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and	Yes	

	circulars/ guidelines issued thereunder except as provided under separate paragraph herein.		
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of Statutory Auditors from the Company during the Review Period.
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	No additional non-compliance was observed for any SEBI regulation / circular / guidance note, other than the matters specifically reported herein, if any.
14	Employee Benefit Scheme: The Company is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2)(za) of the LODR Regulations.	NA	No employee benefit scheme is currently in existence within the Company.

This report shall be read in conjunction with the notes and disclaimer appended to this report.

M. Buha & Co.
Company Secretaries

Mayur Buha
Proprietor
FCS No. 9000, C. P. No. 10487
Junagadh, 16/05/2026
PRC No. 1566/2021

Disclaimer:**1. Scope of the Report:**

This report is limited to the statutory compliances under the laws, regulations, circulars, guidelines and Master Circulars listed herein, to the extent applicable to the Company during the Review Period. This report is circumscribed to the financial year 2025-26 and the compliances due during the said financial year.

2. Not an Audit or Opinion:

The review has been conducted in accordance with the applicable guidance issued by the Institute of Company Secretaries of India (ICSI) and the format specified under SEBI circulars / Master Circulars for Annual Secretarial Compliance Report. My responsibility is to certify based upon examination of relevant documents, records, filings and information. This is neither an audit nor an expression of opinion.

3. Management Representations:

The undersigned has relied on management representations in respect of matters represented by the Company, wherever supporting documents were not independently available.

4. Disclaimer of Responsibility:

Compliance with the applicable laws and ensuring the authenticity, correctness and completeness of documents and information furnished are the responsibilities of the management of the Company. The undersigned's responsibility is limited to certification based upon examination of relevant documents and information supplied in this regard.

I disclaim responsibility for the correctness and/or appropriateness of the documents and information supplied to me for issuance of this report, except to the extent verified on a test-check basis for the purpose of this report. Financial information, wherever referred to, is subject to audit/review by the Statutory Auditors of the Company.

5. Purpose:

This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Company nor as to the efficacy or effectiveness with which the management has conducted the affairs of the Company.

M. Buha & Co.
Company Secretaries

Mayur Buha
Proprietor
FCS No. 9000, C. P. No. 10487
Junagadh, 16/05/2026
PRC No. 1566/2021