

Notice for 1st Board Meeting
for the Financial Year 2026-27

Notice is hereby given that the 1st meeting of the Board of Directors of the Company, for the Financial Year 2026-27, will be held at 11:00 A.M. on Saturday, the 16th day of May, 2026 at the Registered Office of the Company situated at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

The Directors intending to participate through Video Conferencing or Other Audio Visual Means may give prior intimation to the Company Secretary to enable the Company to make necessary arrangements in accordance with applicable law.

1. To grant Leave of Absence, if any;
2. To confirm and sign the minutes of the previous Board Meeting;
3. To read, consider and take note of the minutes of the Audit Committee meeting held on January 31, 2026 and the proceedings/recommendations of the Audit Committee meeting scheduled to be held on May 16, 2026 prior to this Board Meeting;
4. To read, consider and take note of the proceedings/recommendations of the Nomination and Remuneration Committee meeting scheduled to be held on May 16, 2026 prior to this Board Meeting;
5. To read, consider and take note of the minutes of the Stakeholders Relationship Committee meeting held on March 30, 2026;
6. To take note of the statement of investor grievance/complaints for the quarter ended March 31, 2026, as submitted with BSE Limited;
7. To take note of the Integrated Corporate Governance Report as submitted with BSE Limited for the quarter ended March 31, 2026;
8. To read, consider and take note of Form DIR-8 received from each Director of the Company pursuant to Section 164 of the Companies Act, 2013;
9. To read, consider and take note of Form MBP-1 received from each Director of the Company pursuant to Section 184 of the Companies Act, 2013;
10. To read, consider and take note of declarations received from (1) Mr. Bhavesh R. Sureja, (2) Mrs. Ruta A. Gardi, (3) Mr. Ketan D. Panchamiya, (4) Mr. Ramniklal S. Tilva and (5) Mr. Palak J. Doshi, Independent Directors of the Company, pursuant to Section 149(7) of the Companies Act, 2013 read with Regulation 16(1)(b), Regulation 25(8) and other

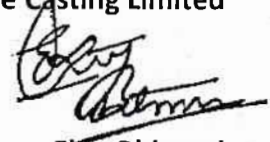
applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

11. To read, consider and take note of affirmations received from each member of the Board of Directors and Senior Management Personnel on compliance with the Code of Conduct laid down by the Company;
12. To read, consider, review and take note of various compliances / non-compliances made by the Company pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Depositories and Participants) Regulations, 2018 and other applicable laws for the quarter and year ended March 31, 2026;
13. To carry out the formal annual evaluation of the Board, Individual Directors, Independent Directors and Committees of the Company;
14. To take general consent of the Board for giving Notes on items of Agenda which are in the nature of Unpublished Price Sensitive Information at shorter notice, if required, during the Financial Year 2026-27;
15. To discuss and approve the appointment of M/s. Subhash Akbari & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27;
16. To read, consider and take note of the Internal Audit Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the period from October 01, 2025 to March 31, 2026;
17. To read, consider and take on record the certificates received from the Managing Director and Chief Financial Officer of the Company under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the compliance certificate under Regulation 17(8) read with Part B of Schedule II of the said Regulations;
18. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 together with the Statutory Auditors' Report thereon;
19. To consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Statutory Auditors' Report thereon;

20. To read, consider and adopt the Annual Secretarial Compliance Report to be issued by M/s. M. Buha & Co., Practising Company Secretaries, Vadodara, for the financial year ended March 31, 2026;
21. To consider and approve Related Party Transactions, including recurring transactions, pursuant to Section 188 of the Companies Act, 2013, Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation / approval of the Audit Committee;
22. Any other business with the permission of the Chair.

Place: Junagadh
Date: 07/05/2026

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary





Mail to:

1.	Mr. Dhirubhai H. Dand	dhdand@yahoo.co.in
2.	Mr. Rajan R. Bambhania	rajan.bambhania@gmail.com
3.	Mr. Siddharth V. Vaishnav	siddharthvaishnav@yahoo.co.in
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