CREATIVE CASTINGS LIMITED
MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS
Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com

Notice for 2nd Board Meeting

for the Financial Year 2026-27

Notice is hereby given that the 2nd meeting of the Board of Directors of CREATIVE CASTINGS LIMITED (the "Company") for the Financial Year 2026–27 will be held at 11:00 A.M. on Saturday, August 1, 2026, at the Registered Office of the Company situated at 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat, India, 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 May 16, 2026 and the proceedings/recommendations of the Audit Committee meeting scheduled to be held prior to this Board Meeting;

4. To read, consider and take note of the minutes of the Nomination and Remuneration Committee meeting held on May 16, 2026 and the proceedings/recommendations of the Nomination and Remuneration Committee meeting scheduled to be held prior to this Board Meeting;

5. To take note of the statement of investor grievances/complaints for the quarter ended June 30, 2026, as submitted to BSE Limited;

6. To take note of the Integrated Corporate Governance Report for the quarter ended June 30, 2026, as submitted to BSE Limited;

7. To read, consider, review and take note of compliances/non-compliances under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Prohibition of Insider Trading) Regulations, 2015, the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the SEBI (Depositories and Participants) Regulations, 2018 and other applicable laws for the quarter ended June 30, 2026;

8. To read, consider and take on record the certificate received from the Managing Director and Chief Financial Officer under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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9. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 together with the Limited Review Report of the Statutory Auditors thereon;

10. To take note of the receipt of the duly signed Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the signed Independent Auditors' Report thereon;

11. **To consider and recommend final dividend, if any, for the financial year ended March 31, 2026;**

12. To engage Central Depository Services (India) Limited for providing remote e-voting and e-voting at the 41st Annual General Meeting;

13. **To appoint a Scrutiniser to conduct the remote e-voting and voting process at the 41st Annual General Meeting in a fair and transparent manner;**

14. To approve and recommend the re-appointment of Mr. Jignesh Shashikant Thanki (DIN: 00146168), the Director retiring by rotation and, being eligible, offering himself for re-appointment at the 41st Annual General Meeting;

15. To consider, approve and recommend to the members the remuneration payable to Mr. Rajan Ramniklal Bambhania (DIN: 00146211), Managing Director, for the balance period of his existing tenure from 1 April 2027 to 31 March 2029;

16. To consider, approve and recommend to the members the remuneration payable to Mr. Siddharth Vallabhbhai Vaishnav (DIN: 00169472), Whole-time Director, for the balance period of his existing tenure from 1 April 2027 to 31 March 2029;

17. To consider and recommend to the members the proposed related-party transactions with Specmac Techno Private Limited for job-work services during FY 2026–27 up to an aggregate value not exceeding ₹9,65,00,000, being material in terms of Regulation 23 of the SEBI (LODR) Regulations, 2015;

18. To consider and approve the Cost Records / Cost Statements and Annexures for the financial year ended March 31, 2026;

19. To read, consider and take note of the Secretarial Audit Report in Form MR-3 for the financial year ended March 31, 2026;

20. To read, consider and approve the Management Discussion and Analysis Report for the financial year ended March 31, 2026;

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21. To read, consider and approve the Corporate Governance Report for the financial year ended March 31, 2026;

22. To read, consider and take on record the CEO/CFO certification on the financial statements and internal controls and the Managing Director's declaration regarding compliance with the Code of Conduct, for inclusion in the Annual Report;

23. To read, consider and take on record the certificate on non-disqualification of Directors;

24. To read, consider and take on record the certificate on compliance with the conditions of Corporate Governance;

25. To fix the day, date, time and venue of the 41st Annual General Meeting of the Company;

26. To fix the cut-off date and, if applicable, record date for the 41st Annual General Meeting, e-voting and final dividend;

27. To consider and approve the Notice convening the 41st Annual General Meeting;

28. To consider and approve the Report of the Board of Directors together with its annexures/enclosures and the draft Annual Report for FY 2025–26;

29. To open a separate bank account for payment of final dividend, if declared by the members;

30. To consider and approve the CSR expenditure/action plan for FY 2026–27, as applicable; and

31. To consider any other business with the permission of the Chair.

By Order of the Board
For, Creative Casting Limited

Place: Junagadh
Date: 23/07/2026

Ekta Bhimani
Company Secretary

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