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November 04, 2023

CCL-BSE-20231104

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 2nd quarter ended on September 30, 2023.

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 4th day of November, 2023, *inter alia*, approved an unaudited financial results for the second quarter and half year ended on September 30, 2023 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 01.42 p.m.

Kindly find this in order and oblige.

Thanking you, Yours faithfully, **For, Creative Casting Limited**

> Ashok Shekhat CFO

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Encl.: As above