

February 10, 2024

CCL-BSE-20240210

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 3<sup>rd</sup> quarter ended on December 31, 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 10<sup>th</sup> day of February, 2024, *inter alia*, approved an unaudited financial results for the Third quarter and Nine Months ended on December 31, 2024 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 12:56 p.m.

Kindly find this in order and oblige.

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



**Ashok Shekhat**  
CFO



**Encl.:** As above