

CCL-BSE-20260516/01

May 16, 2026

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

Dear Sir/Madam,

- Sub.:** (1) Submission of standalone annual audited financial results for the quarter and financial year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"); and
(2) Outcome of Board Meeting

Ref.: Scrip Code: 539527, Creative Castings Limited

Pursuant to Regulations 30 and 33 of the LODR Regulations, we enclose herewith the statement containing the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Statement of Assets and Liabilities, Segment Information and Cash Flow Statement ("Audited Financial Results") as Annexure-A. The said Audited Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held today, i.e. May 16, 2026.

The Company does not have any subsidiary, associate or joint venture company as on March 31, 2026 and accordingly, preparation and submission of consolidated financial results is not applicable. The Company has, therefore, submitted only the standalone audited financial results for the financial year 2025-26.

We also enclose the Statutory Auditors' Report on the Audited Financial Results as Annexure-B and the declaration regarding unmodified audit opinion pursuant to Regulation 33(3)(d) of the LODR Regulations as Annexure-C.

Outcome of Board Meeting:

The Board of Directors of the Company at its meeting held today, inter alia, transacted the following businesses:

1. Considered, approved and took on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Statutory Auditors' Report thereon;
2. Considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Statutory Auditors' Report thereon;
3. Read, considered and adopted the Annual Secretarial Compliance Report issued by M/s. M. Buha & Co., Practising Company Secretaries, Vadodara, for the financial year ended March 31, 2026;

4. Approved the appointment / re-appointment of M/s. Subhash Akbari & Co., Chartered Accountants, Junagadh (FRN: 124349W), as Internal Auditor of the Company for the financial year 2026-27;
5. Considered and approved 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 LODR Regulations, based on the recommendation / approval of the Audit Committee, subject to applicable limits and approvals.

The meeting commenced at 11:00 a.m. and concluded at 12:48 p.m.

Disclosure under Regulation 30 of the LODR Regulations for ~~appointment~~ / re-appointment of Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s. Subhash Akbari & Co., Chartered Accountants, Junagadh, having Firm Registration No. 124349W.
Reason for change viz. appointment / re-appointment	Re-appointment as Internal Auditor of the Company for the financial year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and in continuation of the Company's internal audit arrangements.
Date of appointment / re-appointment	May 16, 2026
Term of appointment	For the financial year 2026-27
Brief profile	Not Applicable in case of Re-appointment
Disclosure of relationships between directors	Not applicable

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Creative Castings Limited

Place: Dolatpara
Date: 16/05/2026



Ashok Shekhat
CFO

