

January 31, 2026

CCL-BSE-20260131

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.

Sub.: Outcome of Board Meeting and submission of unaudited financial results for the quarter and nine month ended December 31, 2025, along with the Limited Review Report, pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 539527, **Creative Castings Limited** ('the Company')

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, January 31, 2026, *inter alia* approved the unaudited financial results for the quarter and nine month ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company. Copies of the said results and the Limited Review Report are enclosed for dissemination.

The meeting commenced at 11:00 a.m. and concluded at 12:52 p.m.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For, Creative Castings Limited



Ashok Shekhat
CFO

Encl.: As above

