



Creative Eye Limited

16th January 2026

The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Subject: Intimation of Board Meeting pursuant to Regulation 29 and Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 20th January 2026 at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 a.m. inter alia, to consider and approve following agenda

- 1) To consider and approve change in designation of Mr. Ashutosh Kochhar, subject to applicable approvals
- 2) To Propose the appointment of Statutory Auditor – M/s STDJ & Co., Chartered Accountants, subject to applicable approvals
- 3) Entering into MOU with Swami Films for digital content protection and monetisation
- 4) Calling of Extraordinary General Meeting (EGM) to be held on Monday 16th February 2026
- 5) Appointment of Prema Dubey as a Company Secretary and Compliance Officer



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- 6) Appointment of Mr. Sachin Devare (CA) as Chief Financial Officer (CFO) and Additional Director of the Company, subject to applicable approvals
- 7) To propose the appointment of Deepak Shinde as Additional director (Independent), Subject to approval of members
- 8) Registration of Official Email ID with RTA (KFIN) for Compliance and Corporate Communications compliancecelnew@gmail.com
- 9) To discuss any other matter with the permission of chair.

Yours faithfully,
For CREATIVE EYE LIMITED

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KOCHHAR Digitally signed by
ZUBY KOCHHAR
Date: 2026.01.16
16:56:12 +05'30'

Whole-time director
DIN: 00019868