



Creative Eye Limited

18th December 2025

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 Monday, 22nd December, 2025 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) Appointment of Mr. Sachin Devare (CA) as Chief Financial Officer (CFO) and Additional Director of the Company, subject to applicable approvals.
- 2) Acceptance of resignation of Mr. Amit Doshi, Independent Director of the Company, along with noting of reasons for resignation.
- 3) Discussion and consideration of non-compliance relating to submission of Quarterly Financial Statements for the quarter ended 30th September 2025, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, and approval of appropriate disclosure/communication to Stock Exchanges and corrective measures.



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- 4) To authorise Mr. Ashutosh Kochar as the authorised signatories of the Motilal Oswal.
- 5) Any other matter with the permission of the Chair.

Yours faithfully,
For CREATIVE EYE LIMITED

Whole-time director
DIN: 00019868