

Notice for 2nd Board Meeting
for the Financial Year 2025-26

Notice is hereby given that the 2nd meeting of the Board of Directors of the Company, for the Financial Year 2025-26, will be held at **11:00 A.M.** on **Saturday**, the **26th day of July, 2025** at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh, to transact the following businesses:

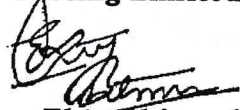
1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To read, consider and approve the minutes and/or proceedings of Audit Committee;
4. To read, consider and approve the minutes and/or proceedings of Nomination & Remuneration Committee;
5. To take note of integrated Corporate Governance Report and accompanied statement of investor grievance/complaints for the quarter ended June 30, 2025;
6. To read, consider, review and take note of various compliances made by the Company pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "**LODR**") for the quarter ended on June 30, 2025;
7. To read, consider and take on record a certificate of chief Financial Officer ("CFO") and Managing Director of the Company certifying as per regulation 33(2)(a) of LODR;
8. To discuss and approve unaudited financial results for the first quarter ended on June 30, 2025 along with Limited Review Report to be received from the Auditors of the Company;
9. To take note of signed copy of annual audited financial statement and reports of auditors' thereon;
10. To consider and recommend payment of final Dividend, if any, for the financial year 2024-25;
11. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 40th Annual General Meeting pursuant to proviso of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014;

12. To appoint a scrutinizer to conduct remote e-voting and Poll (including e-poll) Process in a fair and Transparent Manner at 40th Annual General Meeting;
13. To approve and make recommendation for re-appointment of Director(s) retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 40th Annual General Meeting of the Company;
14. To approve annexure to Cost Records for Financial Year 2024-25.
15. To consider and approve the re-appointment of M/s. J. C. Ranpura & Co, Chartered Accountants, statutory auditors of the company and to take note of eligibility certificate under sections 139 and 141 of the companies act, 2013;
16. To appoint M/s. M. Buha & co., Practicing Company Secretaries, as secretarial auditor of the company for the financial years 2025-26 to 2029-30 and to take note of their consent;
17. To consider and approve the re-appointment of Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an independent director for a second term of five years;
18. To read, consider and take note of Secretarial Audit Report in Form MR-3 to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
19. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
20. To read, consider and approve the Corporate Governance Report prepared in compliance with Regulation 34(3) read with Schedule V of the LODR;
21. To read, consider and adopt CEO / CFO Certificate on the financial statement & Internal control and declaration of CEO / MD on compliance of Code of Conduct to be annexed with the Corporate Governance Report;
22. To read, consider and adopt certificate on Non-disqualification of Directors of the Company to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
23. To read, consider and adopt compliance certificate on compliance of condition(s) of corporate governance to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
24. To fix the day, date, time and venue of ensuing 40th Annual General Meeting of the Company;

25. To fix Cut-off / Record date for the purpose of 40th Annual General Meeting and e-Voting;
26. To read, consider and approve Notice calling 40th Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
27. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2025 including approval of draft Annual Report for the FY 2024-25;
28. To open a separate Bank Account for the purpose of Dividend with State Bank of India.
29. To approve CSR expenditure for the Financial Year 2025-26.
30. Any other business with the permission of the Chair.

Place: Junagadh
Date: 20/07/2025

By Order of the Board
For, Creative Casting Limited


Elita Bhimani
Company Secretary

Mail to:

- | | |
|-------------------------------|-------------------------------|
| 1. Mr. Dhirubhai H. Dand : | dhdand@yahoo.co.in |
| 2. Mr. Rajan R. Bambhania : | rajan.bambhania@gmail.com |
| 3. Mr. Siddharth V. Vaishnav: | siddharthvaishnav@yahoo.co.in |
| 4. Mr. Jignesh S. Thanki: | jignesh.thanki@aec.com |
| 5. Mr. Hiren N. Vadgama : | hiren.vadgama@aec.com |
| 6. Mr. Ramniklal S. Tilva : | kishanclassic22o@gmail.com |
| 7. Mr. Ketan D. Panchamia : | ketanpanchamia@yahoo.com |
| 8. Mr. Bhavesh R. Sureja: | drbrsureja@yahoo.com |
| 9. Mrs. Ruta Ajay Gardi : | gardiajay@rediffmail.com |
| 10. Mr. Palak J. Doshi: | paldoshi89@gmail.com |