

NOTICE OF 3RD MEETING OF THE BOARD OF DIRECTORS (FOR THE FINANCIAL YEAR 2025-26)

Notice is hereby given that the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2025-26 will be held on Saturday, the 8th day of November, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh, to transact the following businesses:

AGENDA:

1. To grant Leave of Absence, if any;
2. To confirm and sign the minutes of the previous Board Meeting.;
3. To take note of the minutes and/or proceedings of the Audit Committee Meeting;
4. To take note of the minutes of the Nomination and Remuneration Committee Meeting;
5. To take note of the Integrated Corporate Governance Report along with the statement of investor grievances/complaints for the quarter ended September 30, 2025;
6. To read, consider and take note of various compliances made under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable regulations for the quarter ended September 30, 2025;
7. To read, consider and take on record the Certificate received from the Managing Director and Chief Financial Officer of the Company in compliance with Regulation 33(2)(a) of the LODR;
8. To consider, approve, and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2025, together with the Statement of Assets and Liabilities, Cash Flow Statement, and Limited Review Report from the Statutory Auditors of the Company;
9. To consider and approve the CSR expenditure for the Financial Year 2025-26.
10. To transact any other business with the permission of the Chair.

Junagadh
29/10/2025



By Order of the Board of
Creative Castings Limited



Ekta 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. SiddharthV.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 |

