

July 26, 2025

CCL-BSE-20250726/01

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001.

**Sub.:** Outcome of Board Meeting in pursuance to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations").

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

We hereby inform you that, in compliance with Regulation 30 read with Schedule III, Regulation 33, 42, 43 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable provisions of the Companies Act, 2013, the Board of Directors of Creative Castings Limited ("the Company"), at their Meeting held today viz. Saturday, 26<sup>th</sup> July, 2025, has *inter-alia*, approved the following:

**1. Unaudited Financial Results**

Unaudited financial results for the first quarter ended 30th June, 2025, along with the Limited Review Report received from the Auditors of the Company, which is being filed separately.

**2. Annual General Meeting**

Convening of the 40th Annual General Meeting ("40th AGM") of the Company for the financial year ended 31st March, 2025, to be held on Thursday, 25th September, 2025, and approved the notice for calling the said AGM.

**3. Dividend**

Recommendation of Final Dividend at the rate of 100% (i.e. Rs. 10.00 per equity shares of Rs. 10.00 each) for the financial year ended on 31<sup>st</sup> March, 2025. The dividend payout is subject to the Members' approval at the ensuing 40th AGM of the Company. The final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2025, as recommended by the Board of Directors and if approved and declared at the ensuing 40th AGM, will be paid/dispatched by the Company in permitted modes after Wednesday, 1<sup>st</sup> October, 2025 within the stipulated timelines to those Shareholders or their mandates, whose names appear as Beneficial Owners as at the end of the business hours on Thursday, 18<sup>th</sup> September, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialised form.

**4. Cut-off date for Remote e-voting**

Fixed Cut-off date i.e. Thursday, 18<sup>th</sup> September, 2025 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 40<sup>th</sup> AGM.

**5. Record Date**

Fixed Record date i.e. Thursday, 18<sup>th</sup> September, 2025 for the purpose of final Dividend to be declared at 40<sup>th</sup> AGM.

**6. Re-appointment of M/s. J. C. Ranpura & Co, Chartered Accountants, Rajkot (ICAI Firm Registration No.: 108647W), as Statutory Auditors of the Company** for a second term of five consecutive years, starting from the conclusion of the 40<sup>th</sup> AGM till the conclusion of the 45<sup>th</sup> AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable, is being filed separately.

**7. Appointment of M/s. M. Buha & Co., a Peer Reviewed firm of Company Secretaries (Firm Registration No. I2011GJ880400) as Secretarial Auditors of the Company** for the 1<sup>st</sup> term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders of the Company at the ensuing 40<sup>th</sup> AGM of the Company. Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable, is being filed separately.

**8. Re-appointment of Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as Independent Director of the Company**, not being liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years commencing from 26<sup>th</sup> September, 2025, subject to approval of the shareholders of the Company at the ensuing 40<sup>th</sup> AGM of the Company. Disclosure under Regulation 30 of the SEBI Listing Regulations for the said matter, as applicable, is being filed separately.

The meeting commenced at 11.00 a.m. and concluded at 01.45 p.m.

Thanking you,  
Yours faithfully,  
**For, Creative Casting Limited**

**Ekta Bhimani**  
Company Secretary