

January 28, 2025

CCL-BSE-20250128

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

**Sub.:** Unaudited Financial results and Limited Review Report for the 3<sup>rd</sup> quarter ended on December 31, 2024.

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

The Board of Directors of the Company in its meeting held on Today i.e. Tuesday, the 28<sup>th</sup> day of January, 2025, *inter alia*, approved an unaudited financial results for the Third quarter and Nine Months ended on December 31, 2024 along with Limited Review Report as received from the Auditors' of the Company and integrated<sup>1</sup> copies thereof are enclosed herewith for dissemination.

The meeting commenced at 11.00 a.m. and concluded at 12:56 p.m.

Kindly find this in order and oblige.

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



**Ashok Shekhat**  
CFO

**Encl.:** As above



<sup>1</sup> Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024, read with BSE Circular No. 20250102-4.