

Date : 01/09/2026

Ref : Creative Castings Limited (BSE Script Code: 539527)

Name:

Address:

Sub.: Notice of 41st Annual General Meeting and Annual Report for FY 2025-26 – Web-link and request for registration/updation of E-mail and KYC particulars.

Dear Member,

We are pleased to inform you that the 41st Annual General Meeting (“AGM”) of the Members of Creative Castings Limited (“Company”) is scheduled to be held on Saturday, September 26, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Members whose e-mail addresses are not registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (“RTA”) are being provided the web-link, including the exact path, from where the Annual Report of the Company for FY 2025-26, including the Notice of the 41st AGM, can be accessed:

Website: www.creative-cast.com

Exact Path: Home > Investor Information > Annual Reports > ANNUAL REPORT 2025-26

A hard copy of the complete Annual Report will also be provided to any Member requesting the same, in accordance with Regulation 36(1)(c) of the SEBI Listing Regulations.

Further, pursuant to Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014, the Company is providing an opportunity to Members who have not registered their e-mail address to register the same. Members holding shares in dematerialised form may register/update their e-mail address with their respective Depository Participant(s), while Members holding shares in physical form may register/update the same with MUFG Intime India Private Limited, the RTA of the Company.

Members holding securities in physical form are further informed that, pursuant to Para 20.13 read with Para 20.1 of SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, holders whose folios are incomplete are required to furnish/update their PAN, contact details comprising postal address with PIN and mobile number, bank account details and specimen signature with the RTA. Investor service requests/grievances in respect of such folios can be processed after furnishing the prescribed PAN and KYC particulars, and payments including dividend, interest or redemption amounts are made only through electronic mode in accordance with the applicable SEBI requirements.

The prescribed forms for registration/updation of KYC particulars are available on the website of the RTA at www.in.mpms.mufig.com under Resources > Downloads > KYC. Members may also register/update their nomination, as applicable. Members continuing to hold shares in physical form are encouraged to dematerialise their holdings.

For any assistance, please contact the Company at info@creative-cast.com or +91-285-2660040 / 2660224.

Thanking you,

For, Creative Castings Limited

Sd/-

Ekta Bhimani

Company Secretary