

NOTICES

Notice No.	20251208-51	Notice Date	08 Dec 2025
Category	Company related	Segment	Equity
Subject	Listing of CREATIVE NEWTECH LIMITED		
Attachments	Annexure I.pdf ; Annexure II.pdf ; Annexure III.pdf		

Content

Trading Members of the Exchange are hereby informed that effective from **Tuesday, December 9, 2025**, the equity shares of **Creative Newtech Limited** shall be listed and admitted to dealings on the Exchange in the list of '**B' Group** of Securities.

Name of the Company	Securities	Market Lot	Scrip Code
Creative Newtech Limited	1,50,16,675 Equity Shares of Rs. 10 each fully paid up Distinctive Nos.: 1 To 15016675	1 (One) Share	544631
Registered Office 3 rd and 4 th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited Charkop Kandivali West, Mumbai - 400067 Tel: 022 5061 2700 Email: cs@creativenewtech.com Website: www.creativenewtech.com	Abbreviated Name on BOLT System CNL	Scrip ID on BOLT System CNL	ISIN No. INE985W01018

- a) Trading Members may note that as per the guidelines issued by SEBI dated 16th February 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e.1 (One) shares).
- b) The company has informed the Exchange that in respect of shares in physical form, the respective share certificates have been enfaced with their non-transferability. The company has informed the Exchange that in respect of shares in demat form, necessary corporate action has been executed to have the lock-in period marked in the depositorys records.
- c) The unaudited financial results of the Company for the half yearly ended September 30, 2025, is enclosed as **Annexure- I**.
- d) Copy of Annual Report for the Year ended 2024-25 is enclosed as **Annexure - II**.
- e) A copy of shareholding pattern submitted by the company is enclosed as **Annexure - III**.
- f) The company's financial year ending is March 31.
- g) All shares are ranking pari-passu including dividend entitlement.
- h) The Registrar to the issue as mentioned in the prospectus is given below:
Bigshare Services Private Limited
Add: Office no. - S6-2, 6th floor, Pinnacle Business Park,
Mahakali Caves Road, Andheri (East), Mumbai - 400093
SEBI Registration No: INR000001385
Email ID: investor@bigshareonline.com
Website: www.bigshareonline.com
- i) In case members require any clarifications on the subject matter of this notice, they may please contact any of the following:

a) At the company: Tejas Doshi Chief Compliance Officer & Company Secretary	Address: 3 rd and 4 th Floor, Plot No. 137AB, Kandivali Co-Op Industrial Estate Limited Charkop Kandivali West, Mumbai - 400067 Tel: 022 5061 2700 Email: cs@creativenewtech.com Website: www.creativenewtech.com
b) At the Exchange: Parag Jain Manager	Tel.: (91) 022 2272 8685

Hardik Bhuta
Assistant Vice President
Monday, December 8, 2025