



# Creative Eye Limited

February 10, 2026

**The DCS - CRD**

Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**The DCS - CRD**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

**Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE**

**Sub: Notice of the Board Meeting to be held on 17<sup>th</sup> February, 2026**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17<sup>th</sup> February, 2026 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 12.00 noon. inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended September 30, 2025, December 31, 2025 and to consider any other matters.

We wish to inform you that due to exceptional and unavoidable circumstances beyond the control of the Company, the Company is unable to finalise and approve the unaudited financial results for the aforesaid quarters within the stipulated time. Hence, closing of Trading window for dealing in the shares of the Company for the Directors, Officers, all designated person and specified connected person of the Company has not been complied for the aforesaid quarters.

Thanking you.

Yours faithfully,

For **CREATIVE EYE LIMITED**

**Zuby Kochhar**

Chairman and Executive Director

DIN: 00019868

Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,  
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296

Email: [contact@creativeeye.com](mailto:contact@creativeeye.com), Web:[www.creativeeye.com](http://www.creativeeye.com) CIN:L99999MH1986PLC125721