

August 10, 2024

CCL-BSE-20240810/03

To,
The Manger
Department of corporate services
BSE Limited
P.J. Dalal Street
Mumbai- 400001

Dear Sir,

Sub.: Intimation about cut-off date and record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('LODR Regulations').

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

Pursuant to Regulation 42 of LODR Regulations, the board of directors of the company in its meeting held Today, i.e., Thursday, the 10th day of August, 2024, *inter alia*, decided the cut-off date of the Company for the purpose of ensuing 39th Annual General Meeting ('39th AGM') as follows:

1. **AGM Date** Saturday, 28th September, 2024.
2. **Cut-Off Date:** Saturday, 21st September, 2024 - for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 39thAGM;
3. **Record date:** Saturday, 21st September, 2024 - for the purpose of final Dividend to be declared at 39th AGM;

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited


Ashok Shekhat
CFO

CIN L27100GJ1985PLC008286

