

CCL-BSE-20240928/03

September 28, 2024

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub:** Intimation in terms of Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015 regarding declaration of Final Dividend for the year ended on March 31, 2024.

**Ref.:** Scrip Code: 539527 / Creative Castings Limited

Dear Sir/Madam,

You may please take note that the Shareholders of the Company has approved final dividend Rs. 10.00 (Rupees Ten only) (i.e. 100%) per equity share, for the financial year ended on March 31, 2024, in the 39<sup>th</sup> Annual General Meeting held on September 28, 2024.

Kindly take note of the same.

Thanking You,  
Yours faithfully,

For Creative Castings Limited



Ashok Shekhat  
CFO

