

CCL-BSE-20230923/03

September 23, 2023

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, 2023.

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, 2023, in the 38th Annual General Meeting held on September 23, 2023.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For **Creative Castings Limited**



Ashok Shekhat
CFO

