

To,
The Board of Directors
Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)

Sub: Intimation of Board Meeting to be held on Saturday, 11th February 2023 at 12:00 PM

NOTICE is hereby given that the Fourth Meeting of the Board of Directors for the Financial Year 2022 - 23 of the Creative Newtech Limited will be held on Saturday, 11th February, 2023 at 12:00 PM, at Registered Office of the Company and through other Audio- Visual Means, to inter-alia consider the following agenda and business as mentioned under:

1. To appoint chairman of the meeting and grant leave of absence to directors, if any.
2. To review the minutes of previous Board Meeting No. 03 / 2022-23 held on 14th Nov 2022.
3. To consider and approve the Standalone and Consolidated Financial Results for the Third Quarter (Period from 01st October 2022 to 31st December 2022), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, as recommended by Audit Committee.
4. To consider and approve Related Party Transactions for Third Quarter ended on 31st December 2022, as recommended by Audit Committee.
5. To review business, operations and future short-term targets of the Company.
6. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
7. To take note on the Shareholding Pattern and Distribution of Holding.
8. To take any other business with the permission of the Chair and at least one Independent Director.

For Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Date: 02nd February 2023
Place: Mumbai

CREATIVE
NEWTECH