Creative Eye Limited

27th May 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, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

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

Sub: Annual Secretarial Compliance Report for the Financial year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Dear Sir

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2026 issued by M/s Kirty Vaidya & Associates (Practicing Company Secretaries).

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **CREATIVE EYE LIMITED**

Prema S Dubey
Company Secretary & Compliance Officer
ACS 26514

Encl – As above

**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, **Web:**www.creativeeye.com **CIN:L99999MH1986PLC125721**

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CREATIVE EYE LIMITED

FOR THE YEAR ENDED 31ST MARCH 2026

(Pursuant to regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Creative Eye Limited(CIN: L99999MH1986PLC125721) (hereinafter referred as the listed entity),having its Registered Office at Kailash Plaza, Plot no.2-A, New Link Road Opp. Laxmi ind. Estate, Andheri (west),Mumbai-400053. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the Corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter

I Ms. **Kirty Vaidya**, Proprietor of **M/s. Kirty Vaidya & Associates**, practicing company Secretary have examined:

a) all the documents and records made available to us and explanation provided by Creative Eye Limited ("the listed entity")

b) the filings/ submissions made by the listed entity to the Stock Exchanges,

c) website of the listed entity,

d) Any other document/ filing, as may be relevant, which has been relied upon to make this Report.

For the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued there under by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(**Not applicable during year under review**)*

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the audit period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable during the audit period)**

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not applicable during the audit period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) The Depositories Act, 1996 and the Regulation and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018; and

i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and Dealing with Client to the extent of Securities issued and circulars/ guidelines issued thereunder

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**Compliance Requirement (Regulations / circulars/ guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations /Remarks of Practicing Company Secretary (PCS)**	**Management Response**	**Remarks**
1	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg. 33	NA	Waver Application is under process	Fine	Delay submission	4,65,000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA

2	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg. 31	NA	Waver Application is under process	Fine	Delay submission	1,96,000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA
3	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg 13(3)	NA	Waver Application is under process	Fine	Delay submission	96,000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA
4	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg. 27(2)	NA	Waver Application is under process	Fine	Delay submission	1,92,000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA
5	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg. 33	NA	Waver Application is under process	Fine	Delay submission	5000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA
6	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Reg. 17	NA	Waver Application is under process	Fine	Delay submission	2,65,000/-	Company complied with the necessary reporting and wavier application is under process	Management will take necessary precautions in future for timely filings	NA

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	*Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)*	*Observations made in the secretarial compliance report for the year ended ….. (the years are to be mentioned)*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
	NA	NA	NA	NA	NA	NA

a) I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2.	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	

3.	Maintenance and disclosures on Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the	Yes	There were no such transactions during the year under review

	listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	NA	
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	During the year under review, due to sudden and unfortunate demise of Chairman, Late Shri Dheeraj Kumar Kochhar (on 15^{th} July, 2025), which gravely impacted the functioning and governance of the Company due to which company could not complete its reporting's within timeframe. Hence, the promoter's shareholdings are freeze. However, company has complied with the necessary reporting formalities and filed for wavier of fines for the Quarter Ended 30.06.2025, 30.09.2025 and 31.12.2025. Said application is under process. No Actions taken against the listed entity's Directors, either by SEBI or by Stock Exchanges during the year under review.

12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	The company has complied with all the requirements of appointment of new auditor
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	Company has received one more non-compliance notice dated 20th May 2026 for not appointing Company Secretary on time. The company is in process to reply the same.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai
Date:27/05/2026

For Kirty Vaidya & Associates

KIRTY AMOL VAIDYA

Digitally signed by KIRTY AMOL VAIDYA
Date: 2026.05.27 13:04:34 +05'30'

CS Kirty Vaidya
FCS No.:12940
CP No. :21076
UDIN: F012940H000499613
PR No. 4786/2023