CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040
Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC,Thane (West) – 400604, Maharashtra, India

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Date: 07.04.2026

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scripcode: 531460

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that meeting of Board of Directors of the Company is scheduled to be held on Monday, April 13, 2026 through video conferencing/other audio-visual means, inter alia to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results along with Auditor's Report thereon for the Quarter and Year ended 31st March, 2026.

2. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of the intimation submitted by the Company on 24th March, 2026, the Trading Window for dealing in the Securities of the Company shall remain closed for the designated persons and their immediate relatives from Wednesday, 1st April, 2026 till expiry of 48 hours, after the declaration of the Standalone Audited Financial Results of the Company for the quarter and year ended 31 March, 2026.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

JYOTI SHATRUGHNA DARADE
Digitally signed by JYOTI SHATRUGHNA DARADE
Date: 2026.04.07 19:10:22 +05'30'

Jyoti Darade
Company Secretary and Compliance Officer
ACS 70171