CONTINENTAL CONTROLS LIMITED

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

==========

Date: 13.04.2026

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

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

Subject: Intimation of Postponement of Board Meeting

Dear Sir/Madam,

This is in connection with our previous intimation dated 07.04.2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on 13.04.2026 through video conferencing/other audio-visual means, inter-alia to consider and approve the Standalone Audited Financial results along with Auditor's Report thereon of the Company for the financial year ended 31.03.2026 and other matters. This is to inform you that the meeting of the Board of Directors, which was scheduled to be held today, has been postponed due to the non-finalization of the Audited Financial Results for the financial year ended March 31, 2026.

The revised date of the Board Meeting will be 15.04.2026.

As per our previous intimations dated 07.04.2026, 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.

Kindly take the above information on record.
Thanking You,

Yours Faithfully,
For Continental Controls Limited

JYOTI SHATRUGHNA DARADE
Digitally signed by JYOTI SHATRUGHNA DARADE
Date: 2026.04.13 19:43:26 +05'30'

Jyoti Darade
Company Secretary and Compliance Officer