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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To,

Date: 15.04.2026

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 531460

Subject : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Wednesday, April 15, 2026, has, inter alia, considered and approved the following matters:

(i) The Audited Financial Results for the quarter and year ended March 31, 2026 and Independent Auditor's Review Report required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 1.

In respect of the above, we hereby enclose the following:

a. The Audited Standalone Financial results for the fourth quarter and year ended on March 31, 2026, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. Auditor's Report issued by the statutory Auditors of the Company on the Audited Standalone Financial results for the fourth quarter and year ended on March 31, 2026
c. Unmodified Opinion under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the quarter and financial year ended on March 31, 2026.

(ii) Approved the Postal Ballot Notice dated April 15, 2026, for seeking approval of the members of the Company for the resolutions set out therein.

(iii) Appointment of Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent, to provide facility of e-voting and remote e-voting for conducting postal ballot process. The E-voting period begins from Wednesday, April 22, 2026 at 09.00 AM and ends on Thursday, 21st May, 2026 at 05:00 PM.

(iv) The Company has fixed Friday, April 17, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

(v) The Company has appointed Mr. Abhishek Wagh, proprietor of M/s Abhishek Wagh & Associates (COP No. – 26968, Peer Review No. 5599/2024),Practicing Company Secretaries as Scrutinizer for the purpose of conducting Postal Ballot.

(vi) Accepted and taken on record resignation of Ms. Jyoti Darade from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of April 15, 2026.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure
(vii) Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 is enclosed along with the Resignation Letter as Annexure 2.

The Board meeting commenced at 11:00 a.m. and concluded at 02:20 p.m.

We request you to take this information on record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

JYOTI SHATRUGHNA DARADE
Digitally signed by JYOTI SHATRUGHNA DARADE
Date: 2026.04.15 14:29:40 +05'30'

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171
Encl: a/a

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Annexure 2

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~	Ms. Jyoti Darade (ACS70171) tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide her resignation letter dated April 15, 2026 to pursue career opportunities outside the company.
2	Date of ~~appointment/reappointment~~/ cessation (as applicable) ~~and term of appointment/re-appointment~~	With effect from the close of business hours on April 15, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (In case of appointment of director)	NA

Annexure I

CONTINENTAL CONTROLS LIMITED

CIN L66110MH1995PLC086040

PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E , Thane- 400604

Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2026

[Figures in ₹ lakhs unless stated otherwise]

Sl No	Particulars	Quarter Ended			Year Ended	
		31 03 2026	31 12.2025	31 03 2025	31.03 2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	-	-	-	-	-
2	Other Income	6 70	4 70	1 35	23 02	18 81
3	Total Income (1 + 2)	6.70	4 70	1 35	23 02	18.81
4	Expenses					
	Employee Benefits Expense	4 13	4 13	-	13 78	1 70
	Finance Costs	-	-	-	-	-
	Depreciation and Amortisation Expense	-	-	-	-	-
	Other Expenses	6 01	8 12	1 54	20 97	9 46
	Total Expenses (4)	10 13	12 24	1 54	34.75	11.15
5	Profit / (Loss) before exceptional items and tax (3 - 4)	(3 43)	(7.54)	(0 19)	(11.73)	7.65
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	(3.43)	(7.54)	(0 19)	(11.73)	7 65
8	Tax Expense					
	(a) Current Tax	0 21	0 75	0 76	0 97	0 76
	(b) Deferred Tax Credit / (Charge)	-	-	-	-	-
	(c) Earlier Year	-	-	-	-	-
9	Profit / (Loss) for the year (7 - 8)	(3.64)	(8.30)	(0.96)	(12.70)	6 89
10	Other Comprehensive Income					
11	Total Comprehensive Income for the year (9 + 10)	(3.64)	(8 30)	(0 96)	(12 70)	6.89
12	Paid-up equity share capital (Face Value ₹ 10 per share)	614 63	614 63	614 63	614 63	614 63
13	Earnings Per Share (of ₹ 10/- each) (not annualised) Basic earnings per share ₹	(0 06)	(0 14)	(0 02)	(0 21)	0 11
14	Earnings Per Share (of ₹ 10/- each) (not annualised). Diluted earnings per share ₹	(0 06)	(0 14)	(0 02)	(0 21)	0 11

Notes

1	The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India There is no minority interest
2	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 15, 2026 and have been review by the Statutory auditors of the Company
3	Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i e, Advisory Services
4	Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period
5	The Company was subjected to a ransomware attack on 30 January 2026, resulting in corruption of certain data Financial information has been reconstructed based on available records, and necessary controls have been strengthened The management believes the impact, to the extent ascertainable, has been appropriately considered
6	Certain balances relating to reimbursement of expenses payable to the holding company, Onelife Capital Advisors Ltd, were incorrectly classified as unsecured loans and have been reclassified during the period This has no impact on profit or loss
7	Differences were noted in certain creditor balances during reconciliation Excess provision of earlier period expenses has been reversed and disclosed as prior period items under other income The management believes balances are now appropriately stated, subject to reconciliation
8	A cheque dated 31 March 2026 received from a related party, Sarsan Securities Pvt Ltd, remains unpresented and unrealised as on the date of approval of these financial results The management is in the process of presenting the cheque and expects realisation in due course, accordingly, no adjustment has been made in the financial result

For and on behalf of the board of Directors of
Continental Controls Limited

CONTINENTAL CONTROLS LIMITED THANE

Rajnish Pandey
Whole Time Director
DIN No. 01096119

Place : Thane
Date . 15-Apr-2026

CONTINENTAL CONTROLS LIMITED

CIN : L66110MH1995PLC086040

PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E , Thane- 400604

STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2026

[Figures in ₹ lakhs unless stated otherwise]

NO	PARTICULARS	AS AT March 31, 2026 (Audited)	AS AT March 31, 2025 (Audited)
1	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-In-Progress	-	-
	(c) Financial Assets		
	(i) Others	-	-
	(d) Other Non - Current Tax Assets	6 58	1 32
	Total Non- Current Assets	6.58	1.32
	Current Assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Trade Receivable	-	-
	(ii) Cash and Cash Equivalents	204 10	0 08
	(iii) Other Financal Assets	-	218 60
	(c) Other Current Assets	1 54	3 06
	Total Current Assets	205.65	221.74
	TOTAL - ASSETS	212.23	223.06
2	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	614 63	614 63
	(b) Other Equity	(414 37)	(401 68)
		200.25	212.95
3	LIABILITIES		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities(Net)	-	-
	Total Non - Current Liabilities	-	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	4 17	2 83
	Total outstanding dues of creditors other than micro enterprises and small enterprises	4 24	3 17
	(iii) Other Financial Liabilities	3 56	4 11
	(b) Other Current Liabilities	0 01	-
	(c) Provisions	-	-
	Total Current Liabilities	11.98	10.11
	TOTAL - EQUITY AND LIABILITIES	212 23	223.06

For and on behalf of the board of Directors
Continental Controls Limited

CONTINENTAL CONTROLS LIMITED THANE

Rajnish Pandey
Whole Time Director
DIN No. 01096119

Place . Thane
Date : 15-Apr-2026

CONTINENTAL CONTROLS LIMITED
CIN . L66110MH1995PLC086040
CASH FLOW STATEMENT AS ON MARCH 31, 2026

[Figures in ₹ lakhs unless stated otherwise]

Particulars		Year ended March 31, 2026 ₹	Year ended March 31, 2025 ₹
CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit / (Loss) before tax and extraordinary items		(11.73)	7.65
Adjustments for.			
Depreciation and Amortisation Expense		-	-
Loss on Sale of Fixed Assets		-	-
Interest Paid		-	-
Operating Profit / (Loss) before working capital changes		(11.73)	7.65
Adjustments for:			
(Increase) / Decrease in Trade Receivables		-	-
(Increase) / Decrease in Other Financial Assets		218.60	-
(Increase) / Decrease in Inventories		-	-
(Increase) / Decrease in Other Current Assets		(3 74)	5 34
Increase / (Decrease) in Other Current Liabilities		0 01	(0 11)
Increase / (Decrease) in Provisions		-	-
Increase / (Decrease) in Trade Payables		2 41	2 93
Increase / (Decrease) in Other Financial Liabilities		(0 55)	-
Cash generated from / used in operations		204.99	15.81
Direct Taxes paid (net of refunds received)		(0 97)	(1.16)
Extraordinary items		-	-
Net cash from / (used in) operating activities	[A]	204.03	14.65
CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant and equipment		-	-
Capital Work-In-Progress		-	-
Proceeds from Sale of fixed assets		-	-
Net cash (used in) / from investing activities	[B]	-	-
CASH FLOW FROM FINANCING ACTIVITIES:			
Investment in Fixed with Bank		-	135 00
Proceeds from Borrowings/Loan Given		-	(149 76)
Interest Paid		-	-
Net cash from financing activities	[C]	-	(14.76)
Net Increase in Cash and Cash Equivalents	[A+B+C]	204.03	(0.11)
Cash and Cash Equivalents at the beginning of the year		0.08	0.19
Cash and Cash Equivalents at th end of the year		204.10	0.08

For and on behalf of the board of Directors
Continental Controls Limited

CONTINENTAL CONTROLS LIMITED THANE

Rajnish Pandey
Whole Time Director
DIN No 01096119

Place Thane
Date : 15-Apr-2026

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

Independent Auditor's Review Report on audited Standalone Financial Results for the Quarter and Year Ended 31 March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Continental Controls Limited
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on Audit of the Standalone Financial Results.

Opinion

We have audited the accompanying standalone financial results of the **Continental Controls Limited** (the company) for the quarter and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
In our opinion and to the best of our information and according to the explanations given to us the statement:

a) is presented in accordance with the requirements of the Listing Regulations in this regard; and
b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended March 31,2026. (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Emphasis of Matter:

Without qualifying our report, we draw attention to

1. Note No. 5 to the accompanying financial results, which describes that the Company was subjected to a ransomware attack on 30th January, 2026, resulting in corruption of its Primary and backup data. The Management has reconstructed the financial information based on available records and has implemented necessary controls.

2. Note No. 6, wherein the Company had earlier classified reimbursement of expense payable to Its Holding Company, Onelife Capital Advisors Ltd, as unsecured loan, which has since been rectified by the management.

3. Note No. 7 regarding difference in creditor balances for witch balance confirmations were sought by the Company. The Management has identified excess provision of expense and adjusted the same as prior period item under other income.

4. Note No 8 to the accompanying financial results, wherein it is stated that a cheque dated 31 March, 2026 received from a related party, Sarsan Securities Private Limited, remains unpresented and unrealised as on the date of singing of this report.
   Accordingly, the consequential impact, if any, on the financial results is presently not ascertainable.

Management's and Board of Directors' Responsibilities for the Financial Results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the company's financial reporting process

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our responsibility is to express an opinion on these financial results based on our audit. We have conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial results. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial results, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the Company’s preparation and fair presentation of the financial results in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of
the financial results.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

Other Matters

The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

For Rafik And Associates
Chartered Accountants
FRN No 146573W

RAFIK SEJAM SHEIKH

Digitally signed by RAFIK SEJAM SHEIKH
Date: 2026.04.15 14:22:50 +05'30'

Rafik Sejam Sheikh
Proprietor
Membership No 182278
UDIN: 26182278JRNQVI5181

Date :15th Apr, 2026
Place: Mumbai

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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To,

Date: 15.04.2026

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

Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual Audited Financial Results for the financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that, the Statutory Auditors of the Company, M/s Rafik & Associates, Chartered Accountants (FRN 146573W), have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2026.

This is for your information and record.

For Continental Controls Limited

CONTINENTAL CONTROLS LIMITED THANE

Rajnish Pandey
Whole Time Director
DIN: 01096119

Annexure 2

Date: 15.04.2026

To,

The Board of Directors,
Continental Controls Ltd,
A- 356/357, Road No.26,
Wagle Industrial Estate,
MIDC, Thane (West),
Maharashtra- 400604

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company to pursue career opportunities outside the company.

I request the Board of Directors to kindly accept my resignation and relieve me from the duties of my position with effect from the close of business hours on April 15, 2026.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Further, I request you to file the necessary forms with the Registrar of Companies, Mumbai, and to intimate BSE Ltd. to give effect to this resignation.

Accepted
Rajinish
13/04/2026

Thanking you,
Yours Faithfully,

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171