CONTINENTAL CONTROLS LIMITED

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604

CIN: L66110MH1995PLC086040

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS BY CIRCULATION ON MONDAY, 12TH OCTOBER 2026

Approval of Issue Opening and Closing Dates

RESOLVED THAT the Rights Issue shall open on Friday, 23rd October 2026 and close on Friday, 30th October 2026, and that the last date for on-market renunciation of Rights Entitlements shall be Monday, 26 October, 2026, in accordance with the SEBI circulars as confirmed by the Registrar to the Issue and BSE Limited.

RESOLVED FURTHER THAT the Issue Opening and Closing Dates fixed at the meeting of the Committee held on 8th October 2026 be and are hereby modified accordingly, and all other terms approved at that meeting remain unchanged.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorised to intimate the revised Issue Opening and Closing Dates to BSE Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Registrar to the Issue, the Banker to the Issue and the Depositories, and to publish the pre-issue advertisement with the revised dates within the prescribed timeline.

Certified True Copy

For CONTINENTAL CONTROLS LIMITED

ANUSHREE TEKRIWAL Digitally signed by ANUSHREE TEKRIWAL Date: 2026.10.21 17:35:13 +05'30'

CONTINENTAL CONTROLS LIMITED * THANE

Anushree Tekriwal
Company Secretary
Membership No.: A25243
Place: Thane