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 AT THE MEETING OF THE RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF CONTINENTAL CONTROLS LIMITED HELD THROUGH VIDEO CONFERENCING ON THURSDAY, 8TH OCTOBER 2026 AT 3:00 P.M

Approval of Issue Price, Rights Entitlement Ratio, Record Date, Issue Opening and Closing Dates and Other Modalities

The Committee considered the Tentative Timeline for the Rights Issue placed before it, and deliberated upon the Issue Price, Rights Entitlement ratio, Record Date, and the Issue opening and closing dates, having regard to the ₹20 crore ceiling approved by BSE Limited, the Company's current issued and paid-up share capital of 61,46,256 Equity Shares of ₹10 each, and the need to fix a clean, administrable entitlement ratio to avoid fractional entitlements, in terms of Regulation 90 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Issue Price	₹10 per Equity Share (face value ₹10, at par)
Rights Entitlement Ratio	16 (Sixteen) Equity Shares for every 5 (Five) Equity Shares held by the eligible Equity Shareholders as on the Record Date
Number of Rights Equity Shares	1,96,68,019 Equity Shares of ₹10 each
Aggregate Issue Size	₹19,66,80,190 (Rupees Nineteen Crore Sixty-Six Lakh Eighty Thousand One Hundred and Nineteen only), within the ₹20 crore ceiling approved by BSE Limited
Record Date	Wednesday, 14th October 2026
Issue Opening Date	Thursday, 29th October 2026
Last Date for On-Market Renunciation of Rights Entitlements	Friday, 30th October 2026
Issue Closing Date	Thursday, 5th November 2026
Basis of Allotment	To be finalised by the RTA in coordination with the Designated Stock Exchange on or around 6th November 2026

"RESOLVED THAT pursuant to Section 62(1)(a) of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and based on the Tentative Timeline and the in-principle approval of BSE Limited, the Committee approves the Issue Price of ₹10 (Rupees Ten only) per Equity Share, the Rights Entitlement ratio of 16 (Sixteen) Equity Shares for every 5 (Five) Equity Shares held, resulting in an issue of 1,96,68,019 Equity Shares aggregating to ₹19,66,80,190 (Rupees Rupees Nineteen Crore Sixty-Six Lakh Eighty Thousand One Hundred and Nineteen only).

"RESOLVED FURTHER THAT Wednesday, 14th October 2026 be and is hereby fixed as the Record Date for determining the entitlement of the eligible Equity Shareholders of the Company to the Rights Issue.

"RESOLVED FURTHER THAT the Issue shall open on Thursday, 29th October 2026 and close on Thursday, 5th November 2026, with Friday, 30th October 2026 being the last date for on-market renunciation of Rights Entitlements, in accordance with the Tentative Timeline placed before the Committee.

"RESOLVED FURTHER THAT the Whole-time Director/Company Secretary be and are hereby severally authorised to intimate the Record Date, Issue Price, Rights Entitlement ratio, and Issue opening and closing dates to BSE Limited, the Registrar to the Issue, the Depositories, and other intermediaries, and to take all steps necessary to give effect to this resolution."

Certified True Copy

For CONTINENTAL CONTROLS LIMITED

ANUSHREE TEKRIWAL Digitally signed by ANUSHREE TEKRIWAL Date: 2026.10.21 17:36:17 +05'30'



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