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

Finalisation and Filing of Letter of Offer and Application Form

The Committee considered the draft Letter of Offer and Composite Application Form, incorporating the Issue Price, Rights Entitlement ratio, Record Date, and Issue timelines.

"RESOLVED THAT the Letter of Offer and Composite Application Form, incorporating the terms approved under Item No. 2 above, be and are hereby approved, and the Whole-time Director/Company Secretary be and are hereby severally authorised to finalise, sign and submit the same to SEBI, BSE Limited and the Registrar to the Issue, and to make such modifications thereto as may be required by SEBI/BSE Limited prior to filing.

"RESOLVED FURTHER THAT the Whole-time Director/Company Secretary be and are hereby authorised to arrange for hosting of the Letter of Offer and Frequently Asked Questions on the website of the Company, and for despatch of the Letter of Offer to the eligible Equity Shareholders through the Registrar to the Issue, at least 3 (three) working days prior to the Issue Opening Date, in accordance with applicable SEBI circulars."

Certified True Copy

For CONTINENTAL CONTROLS LIMITED

ANUSHREE TEKRIWAL Digitally signed by ANUSHREE TEKRIWAL Date: 2026.10.21 17:31:35 +05'30'



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