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 RESOLUTION PASSED BY THE MEMBERS OF RIGHT ISSUE COMMITTEE HELD ON THURSDAY 08TH OCTOBER 2026 AT 3:00 PM BY AUDIO VISUAL MEANS OF CONTINENTAL CONTROLS LIMITED

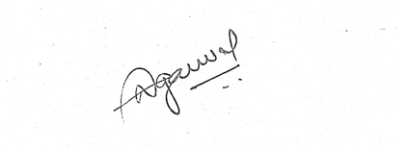
APPROVAL OF CORPORATE ACTION FOR CREDIT OF RIGHTS ENTITLEMENTS AND RELATED COMPLIANCE TIMELINE

The Committee noted the Tentative Timeline for the corporate action relating to credit of Rights Entitlements into the demat accounts of eligible Equity Shareholders, submission of corporate action documents to the Depositories, publication of the pre-issue advertisement, and receipt of trading approval for the Rights Entitlements, as summarised below.

Submission of Corporate Action documents to Depositories	Monday, 19th October 2026
Credit of Rights Entitlements to Demat Accounts	Wednesday, 21st October 2026
Pre-Issue Advertisement (at least 2 days before Issue opening)	Monday, 26th October 2026
Receipt of Trading Approval for Rights Entitlements	Saturday, 24th October 2026

"RESOLVED THAT the Whole-time Director/Company Secretary be and are hereby severally authorised to submit the requisite corporate action documents to the Depositories, coordinate the credit of Rights Entitlements to the demat accounts of eligible Equity Shareholders, arrange for publication of the pre-issue advertisement in accordance with Regulation 84 of the SEBI ICDR Regulations, 2018, and obtain trading approval for the Rights Entitlements from the Stock Exchange, in accordance with the timeline placed before the Committee."

For Continental Controls Limited



Anushree Tekriwal
Company Secretary
A25243
Date : 09.10.2026