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 THE BOARD OF DIRECTORS OF CONTINENTAL CONTROLS LIMITED AT MEETING HELD ON WEDNESDAY, JULY 15, 2026 AT REGISTERED OFFICE OF THE COMPANY

CONSIDERED AND APPROVED THE PROPOSAL FOR FUND RAISING BY WAY OF ISSUE OF EQUITY SHARES OF FACE VALUE OF 10/- EACH (THE "EQUITY SHARES") THROUGH RIGHTS ISSUE AND AUTHORIZE FOR APPLICATION FOR IN-PRINCIPAL APPROVAL FOR RIGHTS ISSUE UP TO 50,00,00,000/- UNDER REGULATION 28(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Chairman informed the Board that the Company proposes to raise funds by way of a Rights Issue of equity shares to its existing equity shareholders under Section 62(1)(a) of the Companies Act, 2013 and applicable SEBI and Listing Regulations, subject to necessary approvals, in order to meet its funding requirements and strengthen its capital base.

The Board was further apprised that the aggregate size of the proposed Rights Issue shall not exceed ₹50 Crores, on such terms and conditions, including issue size, price, entitlement ratio, record date and timing, as may be determined by the Board or a Committee thereof and as disclosed in the draft Letter of Offer.

The Chairman also informed that a Committee of the Board is proposed to be constituted to implement the Rights Issue and to undertake all acts, deeds and matters incidental thereto.

The Board considered the proposal and, after due deliberation, passed the following resolutions.

"**RESOLVED THAT** consent of the Board of Directors is hereby given in accordance with the provisions of Section 62(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and any other law for the time being in force and the provisions in the Memorandum and Articles of Association of the Company, the regulations issued by the Securities and Exchange Board of India ("SEBI"), the Listing Agreements entered into by the Company with the stock exchanges and subject to the approval of the SEBI, Stock Exchanges, and other concerned authorities, as may be necessary and subject to such conditions and modifications as may prescribed or imposed by any of the aforementioned authorities while granting such approvals, permissions and sanctions, which may be agreed to by the Board of the Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof), the consent of the Board be and is hereby accorded to create, offer and issue to the existing equity shareholders of the Company as on the record date (to be fixed for the purpose) such number of fully paid-up equity shares of Rs. 10/- each of the Company for a such sum as may be determined by the Board which in any case shall not exceed the Right Issue by Rs. 50 Crores and on such other terms and conditions as may be mentioned in the draft Letter of Offer to be issued by the Company in respect of the Rights Issue.

RESOLVED FURTHER THAT a committee of the Board to be constituted for this purpose, be and is hereby authorized to do all such acts, matters, deeds and things as may be necessary for the purpose of the rights Issue as aforesaid including but not limited to the follow:

i. To fix record date(s) for the purpose of the Rights Issue for ascertaining the names of members who will be entitled to the aforesaid offer of equity shares in consultation with the stock exchanges with which the Company's shares are listed;

ii. To decided and determine the final size of the Rights Issue, the price per share either prior to or after filing of the draft Letter of Offer with SEBI / Stock Exchanges and the rights entitlement ratio for equity shares including terms of the Rights Issue;

iii. To decide the treatment to be given to the fractional entitlement if any, including rounding upward or downwards or ignoring such fractional entitlement or issue of fractional coupons and terms and conditions for consolidation of fractional entitlements into a whole share and application to the Company for the same as well as to decide the disposal off the shares representing the fractional coupons which are not so consolidated and presented to the Company for allotment of whole shares or treating fractional entitlement in the manner as may be approved by SEBI and the Stock Exchanges;

iv. To decide the opening and closing dated for the rights Issue and to extend, vary or alter the same as it may deem fit at its absolute discretion or as may be suggested or stipulated by SEBI, Stock Exchanges or any other authorities from time to time;

v. To finalize the draft Letter of Offer, Letter of Offer, Composite Application Form, abridged Letter of Offer (if approved) and other documents and to file the same with SEBI, Stock Exchanges and other concerned authorities and issue the same to the equity shareholders of the Company;

vi. To appoint Lead Managers to the Rights Issue, Bankers, Registrar, Legal Advisors, Monitoring Agency, Consultants, Advisors, Underwriters, Printers and such other agencies as may be desired and to remunerate such agencies in cash or otherwise including by way of payment of commission, brokerage, fees, reimbursement of expenses incurred in relation to the issue of securities and other expenses, if any;

vii. To finalize the basis of allotments of equity shares in consultation with Lead Managers, Registrar and the Designated Stock Exchange where the existing shares are listed, if necessary;

viii. To issue and allot the equity shares in one or more tranches and to do all such acts, deeds, matters and things necessary or desirable in connection with or incidental to the issue of the equity shares;

ix. To issue the Letter of Allotment to the proposed allottees either in dematerialized form or in physical form as may be required by the allottees;

x. To enter the names of the allottees in the Register of Members of the Company;

xi. Issue new shares representing the equity shares issued as part of the Rights Issue including communication with the depositories to take necessary action to give effect to the above and to do all such acts, deeds, matters and things necessary or desirable in connection with or incidental to the Rights Issue;

xii. To settle any question, difficulty or doubt that may arise in connection with the rights Issue including the issue and allotment of the equity shares as aforesaid and to do all such acts, deeds and things as the Committee may in its absolute discretion consider necessary, proper, desirable or appropriate for settling such question, difficulty or doubt and making the said Rights Issue and allotment of equity shares;

xiii. To decide the mode and manner of allotment of shares if any not subscribed and left/remaining after allotment of rights shares and additional shares applied by the shareholders and renounces;

xiv. To open Bank Account(s) to receive application forms along with application monies in respect of the Rights Issue and to make refunds, if necessary;

xv. To file necessary returns, make declarations/announcements, furnish information etc, to the concerned authorities in connection with the Rights Issue;

xvi. To sign and execute any other documents, agreement, undertaking in connection with the Rights Issue; and

xvii. To take all such other steps as may be necessary in connection with this Rights issue.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to do all such acts, things and deeds as may be deemed necessary for giving effect to the above stated resolution."

For **Continental Controls Limited**

ANUSHREE TEKRIWAL Digitally signed by ANUSHREE TEKRIWAL Date: 2026.10.09 18:56:36 +05'30'

Anushree Tekriwal
Company Secretary
A25243
Date – 09.10.2026