



**Date:** 20<sup>th</sup> May 2026

To  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001  
Maharashtra, India

**Dear Sir/ Ma'am,**

**Sub:** Intimation of Board Meeting scheduled to be held on 25<sup>th</sup> May 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: 543606;

With reference to the above cited subject, we wish to inform your esteemed organization that a meeting of the Board of Directors of Containe Technologies Limited (**'the Company'**) is scheduled to be held on Monday, the 25<sup>th</sup> day of May 2026, *inter-alia*, to:

- Consider and approve the Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March 2026;
- Take note of the Audit Report for the financial year ended 31<sup>st</sup> March 2026;

Kindly take the same on record.

Yours faithfully,

**For CONTAINE TECHNOLOGIES LIMITED**

**NIKITHA SARDA**  
**Company Secretary and Compliance Officer**

**CONTAINE TECHNOLOGIES LIMITED**  
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