CONTINENTAL CONTROLS LIMITED

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604

CIN: L66110MH1995PLC086040

9th November, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531460

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Financial Results for the Quarter and half year ended 30th September, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at 04:00pm IST through video conferencing/other audio-visual means, inter alia to consider and approve the following matter(s):

1. The Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Quarter and Half year ended 30th September, 2026.

2. Any other matter with the permission of the Chair as the Board may think fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2026 and will end 48 hours after the results are made public on 12th November, 2026.

Thanking you,
For **Continental Controls Limited**

ANUSHREE TEKRIWAL
Digitally signed by ANUSHREE TEKRIWAL
Date: 2026.11.09 21:45:03 +05'30'

Anushree Tekriwal
Company Secretary
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