CONTINENTAL CONTROLS LIMITED

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

CIN: L66110MH1995PLC086040

12th November, 2026

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

Respected Sir/Madam,

Sub: outcome of the board of directors meeting held on Thursday, 12 November, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 12th November, 2026, have inter alia approved;

1. Un-audited Standalone Financial Results of the Company for the Quarter and half yearly ended on September 30, 2026. We are enclosing herewith the following:

    a. Statements showing the Unaudited Financial Results (Standalone) for the Quarter and half yearly ended on September 30, 2026;

    b. Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period Quarter and half yearly ended on September 30, 2026 from our Statutory Auditors M/s. Rafik and Associates, Chartered Accountants,

The Board Meeting Commenced at 4:00 PM and concluded at 10:00 PM You are requested to kindly take the above information on record.

Yours faithfully,
Thanking you,
For **Continental Controls Limited**

ANUSHREE TEKRIWAL
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Date: 2026.11.12 22:14:47 +05'30'

Anushree Tekriwal
Company Secretary
A25243

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

LIMITED REVIEW REPORT FOR QUARTER AND HALF YEARLY ENDED 30th September, 2026

To,
The Board of Directors,
Continental Controls Limited.
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) – 400604

Re: Report on financial Results for the Quarter and Half Yearly ended 30th September, 2026

1. We have reviewed the accompanying statement of unaudited financial results of **CONTINENTAL CONTROLS LIMITED** ('the company') for the Quarter and Half Yearly ended 30th September, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Emphasis of Matter

a. We draw attention to Note No. 4 of the Statement of Unaudited Financial Results, which describes the proposed Rights Issue of equity shares of the Company, comprising 196 equity shares of face value of ₹10 each, with a Rights Entitlement Ratio of 16 Rights Equity Shares for every 5 fully paid-up Equity Shares held. The Rights Issue, aggregating to ₹19.67 crore, received approval from BSE

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Mumbai, Maharashtra 400043

Limited on 8 October 2026, subsequent to the reporting period ended 30 September 2026. The relevant notices and filings were published on 21 October 2026.

b. We draw attention to Note No. 5 of the Statement of Unaudited Financial Results, wherein the Company has recognised unbilled revenue of ₹150.00 lakh towards export of software services rendered to an overseas customer. As explained in the said note, the services have been completed; however, the corresponding invoices had not been raised as at 30 September 2026, pending completion of contractual acceptance/confirmation and related billing formalities by the overseas customer

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules,2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

Rafik and Associates
Chartered Accountants
ICAI FRN 146573W

Rafik Sejam Sheikh
Digitally signed by Rafik Sejam Sheikh
Date: 2026.11.12 21:07:53 +05'30'

Rafik Sejam Sheikh
Properietor
Membership No: 182278

Date: 12th November, 2026
Place: **Mumbai**
Udin:- 26182278YDFLPC3746

CONTINENTAL CONTROLS LIMITED

CIN : L66110MH1995PLC086040

1St FLOOR, PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2026

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	170.00	55.00	-	225.00	-	-
2	Other Income	(0.00)	3.89	4.70	3.89	11.62	23.02
3	**Total Income (1 + 2)**	**170.00**	**58.89**	**4.70**	**228.89**	**11.62**	**23.02**
4	**Expenses**						
	Employee Benefits Expense	5.71	2.51	4.48	8.23	5.53	13.78
	Finance Costs	-	-	-	-	-	-
	Depreciation and Amortisation Expense	-	-	-	-	-	-
	Other Expenses	10.56	3.98	1.75	14.54	6.85	20.97
	Total Expenses (4)	**16.28**	**6.49**	**6.23**	**22.77**	**12.38**	**34.75**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**153.72**	**52.40**	**(1.53)**	**206.13**	**(0.76)**	**(11.73)**
6	Exceptional items	-	-	-			-
7	**Profit / (Loss) before tax (5 + 6)**	**153.72**	**52.40**	**(1.53)**	**206.13**	**(0.76)**	**(11.73)**
8	**Tax Expense**						
	(a) Current Tax	-	-	-	-	-	0.97
	(b) Deferred Tax Credit / (Charge)	-	-	-	-	-	-
	(c) Earlier Year	-	-	-	-	-	-
9	**Profit / (Loss) for the year (7 - 8)**	**153.72**	**52.40**	**(1.53)**	**206.13**	**(0.76)**	**(12.70)**
10	**Other Comprehensive income**						
11	**Total Comprehensive income for the year (9 + 10)**	**153.72**	**52.40**	**(1.53)**	**206.13**	**(0.76)**	**(12.70)**
12	**Paid-up equity share capital (Face Value - ₹ 10 per share)**	614.63	614.63	614.63	614.63	614.63	614.63
13	**Earnings Per Share (of ₹ 10/- each) (not annualised): Basic earnings per share ₹**	2.50	0.85	(0.02)	3.35	(0.01)	(0.21)
14	**Earnings Per Share (of ₹ 10/- each) (not annualised): Diluted earnings per share ₹**	2.50	0.85	(0.02)	3.35	(0.01)	(0.21)

Notes:

1. The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 12, 2026 and have been review by the Statutory auditors of the Company.
3. Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e, Advisory Services.
4. The Board of Directors, at its meeting held on 15 July 2026, approved raising funds through a Rights Issue of equity shares, subject to regulatory approvals. BSE Limited granted its in-principle approval on 29 September 2026 for an issue of up to ₹20 crore.
   The Company subsequently issued 1,96,68,019 equity shares of ₹10 each at ₹10 per share, aggregating ₹1,966.80 lakh, in the ratio of 16 equity shares for every 5 equity shares held. The above events occurred subsequent to 30 September 2026 and have been disclosed as non-adjusting events under Ind AS 10. Accordingly, the proceeds and resultant increase in share capital have not been recognised in the financial results for the quarter and half year ended 30 September 2026. Pursuant to the allotment, the paid-up share capital increased from ₹614.63 lakh to ₹2,581.43 lakh. Acuité Ratings & Research Limited has been appointed as the Monitoring Agency for utilisation of the issue proceed
5. During the quarter and half year ended 30 September 2026, the Company has recognised revenue amounting to ₹150.00 lakh under Revenue from Operations towards export of software development and related services rendered to an overseas customer.
   The underlying services have been completed and the revenue has been recognised based on the services performed and the terms of the contractual arrangement. However, the corresponding invoices had not been raised up to 30 September 2026, as formal acceptance/confirmation of the deliverables and completion of the related documentation and billing formalities by the overseas customer were pending, in accordance with the contractual billing mechanism. Accordingly, the revenue of ₹150.00 lakh has been recognised under Revenue from Operations in the Statement of Unaudited Financial Results. The Company is in the process of completing the necessary formalities for raising the invoices in accordance with the contractual terms
6. Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

CONTINENTAL CONTROLS LIMITED THANE

For and on behalf of the board of Directors
Continental Controls Limited

Rajnish

Rajnish Pandey
Whole Time Director
DIN No. 01096119

Place : Thane
Date : 12-Nov-2026

CONTINENTAL CONTROLS LIMITED

CIN : L66110MH1995PLC086040

1St Floor PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604

STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

NO	PARTICULARS	AS AT September 30, 2026 (Audited)	AS AT March 31, 2026 (Audited)
1	**ASSETS**		
	Non-Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-In-Progress	-	-
	(c) Financial Assets		
	(i) Others	-	-
	(d) Other Non - Current Tax Assets	2.24	6.58
	Total Non- Current Assets	**2.24**	**6.58**
	Current Assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Trade Receivable	-	-
	(ii) Cash and Cash Equivalents	3.44	204.10
	(iii) Other Financal Assets	3.75	-
	(c) Other Current Assets	442.54	1.54
	Total Current Assets	**449.74**	**205.65**
	TOTAL - ASSETS	**451.98**	**212.23**
2	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share Capital	614.63	614.63
	(b) Other Equity	(208.25)	(414.37)
		406.38	**200.25**
3	**LIABILITIES**		
	Non - Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liablities(Net)	-	-
	Total Non - Current Liabilities	-	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables		
	Total outstanding dues of micro enterprises and small enterprises	1.54	5.02
	Total outstanding dues of creditors other than micro enterprises and small enterprises	2.49	3.39
	(iii) Other Financial Liabilities	37.53	3.56
	(b) Other Current Liabilities	4.04	0.01
	(c) Provisions	-	-
	Total Current Liabilities	**45.60**	**11.98**
	TOTAL - EQUITY AND LIABILITIES	**451.98**	**212.23**

CONTINENTAL CONTROLS LIMITED THANE

For and on behalf of the board of Directors
Continental Controls Limited

Rajnish

Rajnish Pandey
Whole Time Director
DIN No. 01096119

Place : Thane
Date : 12-Nov-2026

CONTINENTAL CONTROLS LIMITED

1St Floor PLOT NO A 356/357, ROAD NO- 26, WAGLE INDUSTRIAL ESTATE, MIDC, Wagle I.E., Thane- 400604

CIN : L66110MH1995PLC086040

CASH FLOW STATEMENT AS ON SEPTEMBER 30, 2026

[Figures in ₹ lakhs unless stated otherwise]

Particulars		Year ended September 30, 2026 ₹	Year ended March 31, 2026 ₹
CASH FLOW FROM OPERATING ACTIVITIES:			
Net Profit / (Loss) before tax and extraordinary items		**206.13**	**(11.73)**
Adjustments for:			
Depreciation and Amortisation Expense		-	-
Loss on Sale of Fixed Assets		-	0.30
Interest Paid		-	-
Operating Profit / (Loss) before working capital changes		**206.13**	**(11.43)**
Adjustments for:			
(Increase) / Decrease in Trade Receivables		(238.50)	-
(Increase) / Decrease in Other Financial Assets		(3.75)	-
(Increase) / Decrease in Inventories		-	-
(Increase) / Decrease in Other Current Assets		(198.16)	5.34
Increase / (Decrease) in Other Current Liabilities		4.03	(0.11)
Increase / (Decrease) in Provisions		-	-
Increase / (Decrease) in Trade Payables		(4.38)	2.93
Increase / (Decrease) in Other Financial Liabilities		33.97	-
Cash generated from / used in operations		**(200.66)**	**(3.27)**
Direct Taxes paid (net of refunds received)		-	(1.16)
Extraordinary items		-	-
Net cash from / (used in) operating activities	**[A]**	**(200.66)**	**(4.43)**
CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Property, Plant and equipment		-	-
Capital Work-In-Progress		-	-
Proceeds from Sale of fixed assets		-	-
Net cash (used in) / from investing activities	**[B]**	**-**	**-**
CASH FLOW FROM FINANCING ACTIVITIES:			
Investment in Fixed with Bank		-	135.00
Proceeds from Borrowings/Loan Given		-	(149.76)
Interest Paid		-	-
Net cash from financing activities	**[C]**	**-**	**(14.76)**
Net Increase in Cash and Cash Equivalents	**[A+B+C]**	**(200.66)**	**(19.19)**
Cash and Cash Equivalents at the beginning of the year		**204.10**	**0.19**
Cash and Cash Equivalents at th end of the year		**3.44**	**204.10**

For and on behalf of the board of Directors

Continental Controls Limited

CONTINENTAL CONTROLS LIMITED THANE

Rajnish Pandey

Whole Time Director

DIN No. 01096119

Place : Thane

Date : 12-Nov-2026