



Date : 19.06.2026

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 543606
ISIN : INE0M8901010

Subject: Prior intimation for meeting of the Board of Directors of the Company in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 24, 2026** at the Registered Office of the Company at H. No. 3-13-142/ 341P, 342, Gokul Nagar Marriguda, Mallapur, Hyderabad, Secunderabad, Telangana, India, 500076 to consider, inter-alia, the proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

Trading Window Closure

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company the **“Trading Window”** for dealing in Equity Shares of the Company shall be closed from immediate effect till 48 hours of the conclusion of Board Meeting to be held on Wednesday, June 24, 2026 for all designated persons and their immediate relatives covered under the said Code.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
Sincerely,
For Containe Technologies Limited

Anand Kumar Seethala
Managing Director
(Director- 01575973)