CONTIL INDIA LTD.
CIN : L74110GJ1994PLC023444
Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

30.10.2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: Intimation of Meeting of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026**, inter alia, to consider and approve;

1. The Un-audited Financial Results for the quarter and half year ended September 30, 2026.

Kindly also be informed that the Trading Window for trading in the securities of the Company is closed for Directors, Officers, and designated employees of the Company with effect from July 01, 2026, and will continue to remain closed up to 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and further dissemination.

Thanking you,

For CONTIL INDIA LIMITED

PRIYA MANOHARBHAI AGRAWAL

Digitally signed by PRIYA MANOHARBHAI AGRAWAL
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Date: 2026.10.30 14:52:10 +05'30'

Priya Agrawal
Company Secretary
M No. A58697