

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) –
400604, Maharashtra, India

Date: 10.07.2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scripcode: 531460

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 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 Wednesday, July 15, 2026 through video conferencing/other audio-visual means, inter alia to transact the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter Year ended 30th June, 2026.
2. To consider fund raising by way of an issuance of equity shares to its eligible equity shareholders on a rights basis (“Rights issue”) subject to receipt of necessary approvals from Regulatory Authorities, decide various matters in connection with the Rights Issue, as applicable and in accordance with applicable provision of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws; Details of the proposal shall be intimated in the outcome of the meeting;
3. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of the intimation submitted by the Company on 29th June, 2026, the Trading Window for dealing in the Securities of the Company shall remain closed for the designated persons and their immediate relatives from Wednesday, 1st July, 2026 till expiry of 48 hours, after the declaration of the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your information and record.

Thanking You,

For Continental Controls Limited

Rajnish Kumar Pandey
Whole-time director
DIN: 01096119