

CONTINENTAL CONTROLS LIMITED

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

CIN: L66110MH1995PLC086040

September 03, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
DalalStreet, Fort, Mumbai- 400 001
Scrip Code: 531460

Dear Sir/Madam,

Sub: Intimation of Book Closure Date, Notice of the 31st Annual General Meeting and E-voting date

With reference to the captioned matter, please find below intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 including rules made there under:

Name of the Company	Continental Controls Limited
ISIN	INE545B01022
Type of Security	Equity
Paid up value per share	10/-
Book Closure	September 22 nd , 2026 to September 28 th , 2026 (both days inclusive)
Purpose	Annual General Meeting
Meeting date	Monday, 28 th September, 2026 at 03:00 P.M.
E-voting period	Friday, 25 th September, 2026 (09:00 a.m.) to Sunday, 27 th September, 2026 (05:00 p.m.)
Cut - off date	Monday, 21 st September, 2026

The 31st Annual General Meeting of the Company will be held on Monday, 28th September, 2026 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this information on record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited



Anushree Tekriwal
Company Secretary & Compliance Officer
A25243