CTPL
Ideas Allowed
An ISO 9001 - 2015 Company

Date: 7th November 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 13th day of November 2026, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code – 543606;

With reference to the above cited subject, we wish to inform your esteemed organization that the meeting of the Board of Directors of Containe Technologies Limited **('the Company')** is scheduled to be held on Friday, the 13th day of November 2026, *inter-alia*, to:

- Consider and approve the Un-Audited Financial Results of the Company for the half year ended as on 30th September 2026;
- Take note of the Limited Review Report on Un-Audited Financial Results of the Company issued by the Statutory Auditor of the Company for the half year ended as on 30th September 2026.

Kindly take the same on record.

Yours faithfully,

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Digitally signed by ANAND KUMAR SEETHALA
Date: 2026.11.07 13:21:46 +05'30'

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973