CONTINENTAL CONTROLS LIMITED

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane,
Maharashtra 400604
CIN: L66110MH1995PLC086040

September 05, 2026

To,

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

Sub: Notice of the 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith a copy of the Notice of 31st Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 28, 2026 at 03:00 P.M. through Video conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members, facility to exercise their right to vote at the 31st AGM by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services provided by Purva Sharegistry (India) Private Limited.

The Company has fixed Monday, 21st September, 2026 as the 'cut-off date' for ascertaining the names of the Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Friday, September 25, 2026 (9.00 A.M.) to Sunday, September 27, 2026 (5.00 P.M.) and also during AGM in respect of business to be transacted at the aforesaid AGM.

We request you to take this information on record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

ANUSHREE TEKRIWAL
Digitally signed by ANUSHREE TEKRIWAL
Date: 2026.09.05 21:55:44 +05'30'

Anushree Tekriwal
Company Secretary & Compliance Officer
A25243

NOTICE

NOTICE is hereby given that the 31stAnnual General Meeting of the Members of Continental Controls Limited will be held on Monday, September 28, 2026 at 03:00 p.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Ms. Lucy Maqbul Massey (DIN: 09424796) , Non- Executive Non- Independent Director, who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS:

3. **Appointment of Dr. Ranu Jain (DIN: 11012104) as a Non - Executive Independent Director**

   To consider and, if thought fit, to pass the following Resolution as a Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and based on the consent and declarations submitted by Dr. Ranu Jain (DIN: 11012104), who was appointed by the Board of Directors as an Additional Director in the capacity of Non-Executive Independent Director with effect from 15th July 2026 pursuant to Section 161(1) of the Act and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and the SEBI (LODR) Regulations, 2015, and is not disqualified from being appointed as a Director under the Act or any applicable law, Dr. Ranu Jain be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term commencing from the conclusion of the ensuing Annual General Meeting and ending with the conclusion of the Annual General Meeting of the Company to be held immediately thereafter.

   RESOLVED FURTHER THAT Board of Directors of the Company (including its committees thereof), be and are hereby authorized to sign and execute all applications, documents, writings and filing of requisite forms that may be required on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

4. **Appointment of Mr. Santosh Bhattacharjee (DIN: 02447452) as a Non- Executive Independent Director**

   To consider and if thought fit, to pass the following resolution as a Ordinary Resolution

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and based on the consent and declarations submitted by Mr. Santosh Bhattacharjee (DIN: 02447452), who was appointed by the Board of Directors as an Additional Director in the capacity of Non-Executive Independent Director with effect from 15th July 2026 pursuant to Section 161(1) of the Act and who has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the SEBI (LODR)

Regulations, 2015 and is not disqualified from being appointed as a Director under the Act or any applicable law, Mr. Santosh Bhattacharjee be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term commencing from the conclusion of the ensuing Annual General Meeting and ending with the conclusion of the Annual General Meeting of the Company to be held immediately thereafter

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient, including filing the requisite forms or submission of documents for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

For Continental Controls Limited
Sd/-
Rajnish Pandey
Whole Time Director
DIN: 01096119

Place: Mumbai
Date: 03.09.2026

NOTES

1. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 relating to special business to be transacted at the 31st Annual General Meeting ("AGM"), as set out above and the relevant details of the Directors seeking Appointment/re-appointment at the AGM as required by Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and as required under Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, is annexed to this notice

2. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/ AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate therein and cast their votes through e-voting..

4. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Authorised representatives of the Institutional Shareholders/Corporate Members intending to participate in the AGM pursuant to Section 113 of the Act, are requested to send to the Company a certified copy of the relevant Board Resolution/Authority Letter, etc. authorising them to attend the AGM, by email to compliance@ continentalcontrol.in.

7. The register of members and share transfer books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

8. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date of September 21, 2026.

9. In compliance with the Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant ("DPs"). Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. In case any Member is desirous of obtaining physical copy of the Annual Report for the financial year 2025-26 and Notice of the AGM of the Company, may send a request to the Company at email id compliance@continentalcontrol.inmentioning their DP ID and Client ID/folio no. or send a request with Purva Sharegistry (India) Private Limited, Company's RTA at support@ purvashare.com.

10. Members may note that the Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on:

    a) the Company's website at https://continentalcontrol.in/;

    b) websites of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com, and

    c) the website of Purva Sharegistry (India) Pvt. Ltd. at https://evoting.purvashare.com/.

11. The Ministry of Corporate Affairs has undertaken a 'Green Initiative in Corporate Procedure for joining the AGM through VC/OAVM . To support the Green initiative, Members are requested to register their e-mail addresses with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA for all future communications. Members may please note that notices, annual reports, etc. will be available on the Company's website at https://continentalcontrol.in/.

12. Members seeking any information with regards to any matter to be placed at the AGM, are requested to write to the Company email id at compliance@continentalcontrol.in.

13. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker, by sending request from their registered email address mentioning name, DP ID and Client ID/folio no., and mobile no. at Company email id compliance@continentalcontrol.in up to 5.00 p.m. IST on September 21, 2026 (one week before AGM). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

14. Members are informed that in case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote in the Meeting to be held through video conferencing.

15. a) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address compliance@continentalcontrol.in or

    b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

16. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this Notice.

17. **Procedure for processing transfer, transmission and duplicate share certificates, etc**

    Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, to the RTA at email id support@purvashare.com. Any service request can be processed only after the folio is KYC compliant.

    SEBI on January 24, 2022 has amended Listing Regulations and has mandated that transfer of securities should be done in dematerialized form only. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members are accordingly requested to get in touch with any DP having registration with SEBI to open a Demat account or alternatively, write to PurvaSharegistry (India) Private Limited to seek guidance in the demat procedure.

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30,2026 the Company wishes to inform shareholders tha another special window has been opened for transfer and dematerialisation("demat") of physical securities which were sold/purchased prior to April 01, 2019. for a period of one year from February 05, 2026 to February 04, 2027. The specialwindow shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer . Such securities shall not be transferred / lien- marked/ pledged during the said lock-in -period.

For any queries or assistance, shareholders maycontact Company at compliance@continentalcontrol.inor the Registrar and Transfer Agent at support@purvashare.com

18. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desire to opt out or cancel the earlier nomination and record fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14, respectively. The said forms can be downloaded from the and from the website of the RTA at: https://www.purvashare.com/email-and-phone-updation/ Members holding shares in physical form are requested to submit the said forms to the RTA quoting their folio number and Members holding shares in electronic form may contact their respective DPs for availing this facility.

19. As per Section 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations and in terms of SEBI and MCA circular in relation to e-Voting facility provided by listed entities, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of Purva Sharegistry (India) Private Limited for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the AGM. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.

20. Mr. Abhishek WaghProprietor of M/s Abhishek Wagh & Associates, Membership No. 65319 (Certificate of Practice No: 26968), Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

21. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of electronic voting for all those members who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.

22. As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within two working days of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.continentalcontrol.in.

23. The results on resolutions so declared at or after the Annual General Meeting of the Company will be deemed to have been passed on the Annual General Meeting date subject to receipt of the requisite number of votes cast in favor of the Resolutions.

24. Documents open for inspection:

a) Relevant documents referred to in the accompanying Notice and the Explanatory Statement pursuant to

Section 102 of the Act shall be available for inspection through electronic mode. Members are requested to write to the Company at compliance@continentalcontrol.in for inspection of the said documents.

b) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.

25. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 21stSeptember, 2026 ("Cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Anyrecipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

26. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 31st AGM and prior to the Cut-off date i.e. Monday, 21st September 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned below.

27. The remote e-voting period will commence at 9.00 a.m. on Friday, 25.09.2026 and will end at 5.00 p.m. on Sunday, 27.09.2026. In addition, the Members attending the 31st AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 31st AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter

28. Procedure for remote e-Voting and e-Voting during the AGM

I. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

II. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.

III. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

IV. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

V. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

VI. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.continentalcontrol.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM/EGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. https://evoting.purvashare.com/.

VII. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

VIII. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

29. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

I. The voting period begins on Friday, 25th September, 2026 (09:00 AM) and ends on Sunday, 27th September, 2026 (05:00 PM). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

II. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

III. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

IV. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1 Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasitoken/home/loginor visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2 After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3 If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4 Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play 5. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in **Demat mode with CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

V. Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.comand voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

VI. After entering these details appropriately, click on "SUBMIT" tab.

VII. Shareholders holding shares in physical form will then directly reach the Company selection screen.

VIII. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

IX. Click on the EVENT NO. for the relevant Continental Controls Limited on which you choose to vote.

X. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

XI. Click on the "NOTICE FILE LINK" if you wish to view the Notice.

XII. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

XIII. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

XIV. Facility for Non – Individual Shareholders and Custodians – Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@continentalcontrol.in,

if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

30. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

31. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri,Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132and 022-35220056.

For Continental Controls Limited

Sd/-

Rajnish Pandey

Whole Time Director

DIN: 01096119

Place: Mumbai

Date: 03.09.2026

EXPLANATORY STATEMENT PURSUANT TO SEC 102 (1) OF THE COMPANIES ACT, 2013

Item no. 3

Appointment of Dr. Ranu Jain (DIN: 11012104) as a Non- Executive Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on **15th July 2026**, appointed **Dr. Ranu Jain (DIN: 11012104)** as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 15th July 2026, pursuant to Section 161(1) of the Companies Act, 2013 ("Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In accordance with Section 161(1) of the Act, Dr. Ranu Jain shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has received from Dr. Ranu Jain, consent in writing to act as a Director in Form DIR-2;declaration that she is not disqualified from being appointed as a Director under the Act; declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations; declaration confirming that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority;

The Board is of the view that her knowledge, experience and expertise and professional background would be beneficial to the Company and that her association with the Board would contribute to the overall governance and functioning of the Company.

Dr. Ranu Jain shall be entitled to receive sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined in accordance with the applicable provisions of the Act and the Company's policies.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the members.

Item no. 4

Appointment of Mr. Santosh Bhattacharjee (DIN: 02447452) as a Non- Executive Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on **15th July 2026**, appointed **Mr. Santosh Bhattacharjee (DIN: 02447452)** as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from **15th July 2026**, pursuant to Section 161(1) of the Companies Act, 2013 ("Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In accordance with Section 161(1) of the Act, **Mr. Santosh Bhattacharjee (DIN: 02447452)** shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has received from **Mr. Santosh Bhattacharjee (DIN: 02447452),** consent in writing to act as a Director in Form DIR-2; declaration that he is not disqualified from being appointed as a Director under the Act; declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and

Regulation 16(1)(b) of the SEBI LODR Regulations; declaration confirming that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority;

The Board is of the view that his knowledge, experience and expertise and professional background would be beneficial to the Company and that his association with the Board would contribute to the overall governance and functioning of the Company.

Mr. Santosh Bhattacharjee (DIN: 02447452) shall be entitled to receive sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined in accordance with the applicable provisions of the Act and the Company's policies

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of the AGM.

Accordingly, the Board of Directors recommends aforesaid appointment to the members for their approval by way of an Ordinary Resolution as set out at Item No. 4 of the accompanying Notice .

(ANNEXURE TO NOTICE DATED SEPTEMBER 03, 2026)

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 31st ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	**Dr. Ranu Jain (DIN: 11012104)**
Date of Birth	06/06/1987
Age	39 Years
Qualification	A gold medalist in Masters and holds PhD in capital markets.
Date of Appointment on the Board	July 15, 2026
Terms and conditions of appointment / reappointment	Appointed as an Additional Director of the Company in the capacity of a Non-Executive Independent Director, with effect from 15th July 2026, and shall, in terms of Section 161(1) of the Companies Act, 2013, hold office up to the date of the ensuing Annual General Meeting of the Company. Non- Executive Independent Director of the Company for one term, commencing from the conclusion of the said ensuing Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held immediately thereafter, and shall not be liable to retire by rotation during the said term.
Profile, Experience and Expertise in specific functional areas	Dr Ranu Jain, with experience of more than 15 years in capital markets, training and academics, is a gold medalist in Masters and holds PhD in capital markets. She is associated with the well-known Sydenham Institute of Management Studies, Mumbai as a Faculty of Finance, since 2015. Dr Jain has been working with SEBI, BSE and IICA in the field of Financial Literacy since 2016 and has educated various sections of society, both rural and urban. She has been active in research and has various national and international publications to her credit. She has chaired different international conferences based on Finance research. Dr Jain has been active in training young minds in finance, personality and communication.
Details of remuneration paid and to be paid	Nil
Directorships held in other public companies including private companies which are subsidiaries of public companies (excluding foreign companies)	SWOJAS FOODS LIMITED – INDEPENDENT ONELIFE CAPITAL ADVISORS LIMITED - INDEPENDENT
Details of Listed entities from which she resigned during the last three years	Nil
Number of Board Meetings attended during FY 2026-27 (up to the date of this AGM notice)	1
Number of Audit & Stakeholder Relationship Committee Meetings attended during FY 2026-27 (up to the date of this AGM notice)	Nil
Shareholding in the Company	Nil
Relationships with Directors and KMP	None

Name of the Director	Mr. Santosh Bhattacharjee (DIN: 02447452)
Date of Birth	10/12/1958
Age	68 Years
Date of Appointment on the Board	July 15, 2026
Qualifications	Mr. Santosh Bhattacharjee is a Graduate in Commerce, a Law Graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI). Mr. Bhattacharjee is also an Associate Member (CAIIB) of the Indian Institute of Banking & Finance, an Associate Member (AIII) of the Insurance Institute of India and has done a Certificate Course on ESG/BRSR from ICSI.
Terms and conditions of appointment / reappointment	Appointed as an Additional Director of the Company in the capacity of a Non-Executive Independent Director, with effect from 15th July 2026, and shall, in terms of Section 161(1) of the Companies Act, 2013, hold office up to the date of the ensuing Annual General Meeting of the Company. Non- Executive Independent Director of the Company for one term, commencing from the conclusion of the said ensuing Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held immediately thereafter, and shall not be liable to retire by rotation during the said term.
Profile, Experience and Expertise in specific functional areas	He brings about 40 years of extensive institutional experience derived from his tenure at the Industrial Development Bank of India (IDBI Bank Ltd.), where he rose through senior execution cadres and retired as Deputy General Manager in December 2018. **Core Areas of Functional Expertise:** ● **Corporate & Secretarial Governance:** Extensive experience overseeing statutory secretarial mechanisms, board compliance workflows, and institutional listing architectures within corporate entities. ● **Investment Banking & Financial Engineering:** Specialized background in Project/Corporate Finance, merchant banking mechanisms, risk allocation matrix evaluations, infrastructure asset financing, and operational debt/equity resource mobilization ● **CSR Policy Lifecycle Implementation:** Expert advisory capabilities in formulating structural Corporate Social Responsibility mandates, budgeting governance parameters, and executing impact-driven community development portfolios.
Details of remuneration paid and to be paid	Nil
Directorships held in other public companies including private companies which are subsidiaries of public companies (excluding foreign companies)	Nil
Details of Listed entities from which he resigned during the last three years	Nil
Number of Board Meetings attended during FY 2026-27 (up to the date of this AGM notice)	1
Number of Audit & Stakeholder Relationship Committee Meetings attended during FY 2026-27 (up to the date of this AGM notice)	1
Shareholding in the Company	Nil
Relationships with Directors and KMP	None