Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: August 17, 2026

Scrip Code: 543606
ISIN: INE0M8901010

Subject:Intimation pursuant to regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI ListingRegulations") – Outcome of the meeting of the Board of Directors of Containe Technologies Limited (the "Company")

DearSir/Madam,

This is in furtherance to the meeting of the Board of Directors of the Company held on **Wednesday, July01, 2026**, approving the issue of equity shares of the Company on rights basis to the eligible shareholders of the Company for an amount aggregating up to ₹2,100Lakhs in accordance with applicable laws (hereinafter referred to as "**Rights Issue**").

In relation to the Rights Issue, we wish to inform you that the Board of Directors of the Company in its meeting held on **August 17, 2026**, has, inter-alia, approved the following in relation to Rights Issue of the Company:

<table>
<tr><td>A</td><td>Instrument being Issued:</td><td>Fully paid-up Equity Shares of Face Value of ₹10/- each.</td></tr>
<tr><td>B</td><td>Total number of Rights Equity Shares and Rights Issue Size:</td><td>1,39,88,000fully paid-up Equity Shares aggregating to ₹2098.20 Lakhs*
*Assuming full subscription with respect to Rights Equity Shares.</td></tr>
<tr><td>C</td><td>Rights Issue Price:</td><td>₹ 15 (RupeesFifteen) per fully paid-up Rights Equity Share (including premium of ₹ 5/- (Rupees FiveOnly) per fully paid-up Rights Equity Share.The entire Issue Price will be payable at the time of making theapplication in the Issue.</td></tr>
<tr><td>D</td><td>Rights Entitlement Ratio:</td><td>2 (Two) Rights Equity Shares for every 1 (One) fully paid-upEquityShares held by eligible shareholders as on the Record Date.</td></tr>
<tr><td>E</td><td>Record date:</td><td>For the purpose of determining the shareholders eligible to apply for theequity shares in the Rights Issue as Friday, August 21, 2026 ("Record Date").</td></tr>
<tr><td>F</td><td>Rights Issue Schedule:</td><td><table>
<tr><td>Issue Opening Date</td><td>Monday, August31, 2026</td></tr>
<tr><td>Last date for On Market Renunciation of Rights Entitlements</td><td>Tuesday, September22, 2026</td></tr>
<tr><td>Last date for off market renunciation</td><td>Thursday, September 24, 2026</td></tr>
<tr><td>Issue Closing Date</td><td>Friday, September 25, 2026</td></tr>
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^The Board of the Company will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</td></tr>
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G	**Outstanding Equity Shares:**	**Prior to the Issue:**69,94,000fully paid-up equity shares of face value Rs.10/- each **Post Issue#:**1,39,88,000fully paid-up equity shares of face value Rs. 10/- each *#Assuming full subscription of Equity Shares.*
H	**Other terms of the Rights Issue (including fractional entitlements):**	To be included in the Letter of Offer filed by the Company

Further, in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2025/31 dated March 11, 2025, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialised form to the demat accounts of the Eligible Equity Shareholders as on the Record Date.

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue
opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The Board meeting commenced at 03:30 p.m. and concluded at 04:00 p.m. today.

The above information is also available on the Company's website i.e.https://containe.in/

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For,Containe Technologies Limited

ANAND KUMAR SEETHALA

Digitally signed by ANAND KUMAR SEETHALA
Date: 2026.08.17 16:03:36 +05'30'

Anand Kumar Seethala
Managing Director
(Director- 01575973)