CONTINENTAL CONTROLS LIMITED

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

CIN: L66110MH1995PLC086040

15th July, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531460

Sub: Intimation of outcome of the Board Meeting held on July 15, 2026

The Board of Directors at its Meeting held on Wednesday 15th July, 2026 considered and after due deliberation approved the following:

1. Raising of funds through the issuance of equity shares of face value ₹10 each by way of rights issue for an amount not exceeding Rs 50 Crores, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "SEBI ICDR Regulations") and other applicable regulations and subject to necessary approvals as may be required.

   For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board / Rights Issue Committee, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

   Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure - A.

2. The Board also approved the constitution of the Rights Issue Committee, for the purposes of issue, offer and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue.

   The details of the Rights Issue Committee are provided in Annexure B.

3. Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2026.

   Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the statement showing the Standalone Financial Results for the quarter ended June 30 2026 along with the Limited Review Report.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

4. To acquire from Onelife Capital Advisors Limited (OCAL), commercial rights to two specific software applications "Ready Shopping" (targeted at shopping businesses) and "Ready Pharmacy" (targeted at pharmacy businesses) • Fixed License Fee amounting to Rs 53,99,603/- (Rupees Fifty-Three Lakh Ninety-Nine Thousand Six Hundred and Three only) including all associated operational concepts, commercial workflows, methodologies, and proprietary business know-how as more particularly described in the software licensing, joint intellectual property, and business support agreement

5. Approval to pay to OCAL a Strategic Collaboration Participation Fee/ Royalty of 0.50% of Gross Revenue (as defined in the software licensing, joint intellectual property, and business support agreement), payable quarterly, on a continuing basis, in consideration of ongoing strategic guidance, business development support and Touch Ecosystem participation provided by OCAL.

6. Appointment of Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) as the Registrar to the Issue.

7. Appointment of ICICI Bank Limited as the Banker to the Issue/Escrow Collection Bank/Refund Bank.

8. Opening Escrow Account with ICICI Bank.

9. Appointment of Acuite Ratings & Research Limited as the Monitoring Agency for the proposed Rights Issue.

10. Appointment of Aadhar Agarwal & Co., Chartered Accountants, as Internal Auditor of the Company for Financial Year 2026-27 Annexure C.

11. Noting of Resignation of Ms. Jyoti Darade from the office of Company Secretary and Compliance Officer of the Company. Annexure D

12. Appointment of Ms. Anushree Tekriwal as the Company Secretary and Key Managerial Personnel of the Company, with effect from 15th July 2026. Annexure E

13. in terms of the omnibus approval already granted by the Audit Committee and the shareholders for related party transactions with Dealmoney Commodities Private Limited ("DCPL") up to ₹10 crore for FY 2026-27, accorded for the Company to take on leave and license approximately 1,500 sq. ft. of premises at 1st Floor, Plot No. A-356 & 357, Road No. 26, Wagle Estate, Thane (West), from DCPL, on payment of a refundable, interest-free security deposit of ₹1,50,00,000 (Rupees One Crore Fifty Lakh only) at a monthly rental of Rs 5000/-.

14. Noting of Resignation of Ms. Khusbu Agrawal, DIN 09847254 as Independent Director of the Company. Annexure F

15. Appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Additional Director of the company with effect from 15th July 2026, Annexure G

16. Appointment of Mr. Santosh Bhattacharjee DIN: 02447452 as Non-Executive Independent Additional Director of the company with effect from 15th July 2026. Annexure H

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 23:30 p.m. This is for your information and records.

Thanking you,
For **Continental Controls Limited**

Rajnish

Rajnish Kumar Pandey
Whole time Director
DIN 01096119

ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up Equity Share of the face value of Rs.10.00 each of the Company
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the existing equity shareholders.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as maybe decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only)
4	Any cancellation or termination of proposal for issuance of Securities including reasons thereof	N.A.

Annexure B

The details of the Rights Issue Committee are provided below:

Composition	Category
Mr. Rajnish Kumar Pandey	Executive Director
Mr. Abhay Sethia	Non-executive Independent Director
Ms. Lucy Massey	Non-executive Non - Independent Director

Annexure C

Detail with respect to appointment of Internal Auditors

Reason for change viz. appointment	Appointment of M/s. Aadhar Agarwal & Co., Chartered Accountants, as Internal Auditor of the Company.
Date of appointment & term of appointment	The Board at its meeting held on July 15, 2026, approved the appointment of M/s Aadhar Agarwal & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.
Brief profile (in case of appointment)	The firm is engaged in, statutory and internal audits of various public and private companies and Banks
Disclosure of relationships between directors (in case of appointment of a director)	No

Annexure D

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	Details of events that needs to be provided	Information of such event(s)
1	Reason for change, viz, Resignation	Ms. Jyoti Darade (ACS70171) tendered her resignation; from the post of Company Secretary & Compliance Officer of the Company vide her resignation letter dated April 15, 2026 to pursue career opportunities outside the company
2	Date of Cessation	With effect from the close of business hours on April 15, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (In case of appointment of director)	NA

Annexure E

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	**Details of events that needs to be provided**	**Information of such event(s)**
1	Reason for change, viz, Appointment	Appointment of Ms Anushree Tekriwal as the Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	With effect from July 15, 2026
3	Brief Profile (in case of appointment)	Ms. Anushree Tekriwal is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A25243. She possesses professional expertise in corporate laws, secretarial compliances, corporate governance, and regulatory advisory matters. She is committed to ensuring adherence to statutory requirements and maintaining high standards of corporate governance and ethical practices.
4	Disclosure of relationship between directors (In case of appointment of director)	No relationship with any Director of the Company.

Annexure F

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	Details of events that needs to be provided	Information of such event(s)
1	Reason for change, viz, Resignation	Resignation due personal and unavoidable reasons. Ms. Khusbu Agrawal, DIN 09847254 has expressed her intention to resign as Non-Executive and Independent Director of the Company with effect from i.e. 15th July, 2026.
2	Date of Cessation	July 15, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (In case of appointment of director)	NA

Annexure G

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	Details of events that needs to be provided	Information of such event(s)
1	Reason for change, viz, Appointment	Appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Additional Director of the company with effect from July 15, 2026
2	Date of Appointment	July 15, 2026
3	Brief Profile (in case of appointment)	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.
4	Disclosure of relationship between directors (In case of appointment of director)	She is not related to any of the Directors/Key Managerial Personnel of the Company
5	Terms of Appointment	Has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 1 year

Annexure G

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) _Regulations 2015

S.no	Details of events that needs to be provided	Information of such event(s)
1	Reason for change, viz, Appointment	Appointment of Mr. Santosh Bhattacharjee (DIN: 02447452) as Non-Executive Independent Additional Director of the company with effect from July 15, 2026
2	Date of Appointment	July 15, 2026
3	Brief Profile (in case of appointment)	Mr. Santosh Bhattacharjee is a seasoned banking professional with nearly 40 years of experience in a leading Public Sector Bank, possessing expertise across corporate finance, project and infrastructure finance, agri-business finance, credit risk management, merchant banking, and corporate strategy. He has extensive experience in project appraisal, loan documentation, risk assessment, debt restructuring, enterprise valuation, business planning, Basel III capital planning, and operational oversight, including customer service management and supervision of agri branches and call centres.
4	Disclosure of relationship between directors (In case of appointment of director)	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	Terms of Appointment	He has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 1 year.