July 23, 2026

To,

The Listing Compliance Department **BSE Limited** P. J. Towers,Dalal Street, Fort, Mumbai – 400 001 **Scrip Code – 522295**	The Listing Compliance Department, **National Stock Exchange of India Limited**, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol – CONTROLPR**

Sub: Outcome of Board Meeting-Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. Thursday, July 23, 2026 through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") has inter-alia approved:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

2. Limited Review Report issued by M/s. Jhawar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

The meeting of the Board of Directors commenced at 10:45 A.M. and concluded at 11:50 A.M.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.23 11:51:52 +05'30'

Control Print Limited MUMBAI 400059.

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl.: As Stated

CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka,Andheri (East), Mumbai – 400 059.

Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com Email: companysecretary@controlprint.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Income				
	I. Revenue from operations	10,462.87	13,415.51	10,044.93	44,594.94
	II. Other income	202.28	215.49	137.91	732.20
	III. Foreign exchange fluctuation	19.78	179.24	726.21	673.49
	Total Income	**10,684.93**	**13,810.24**	**10,909.05**	**46,000.63**
2	Expenses				
	I. Cost of Material consumed	3,186.51	4,005.91	3,133.06	14,640.95
	II. Purchase of stock-in-trade	1,226.35	1,231.94	1,431.94	4,800.87
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	14.67	65.28	(192.25)	(1,164.78)
	IV. Manufacturing & Operating Costs	338.61	437.46	280.52	1,175.18
	V. Employee benefits expense	2,040.46	2,778.09	1,856.64	8,395.54
	VI. Finance costs	73.53	165.37	54.36	334.44
	VII. Depreciation and amortization expense	434.22	404.49	369.78	1,556.01
	VIII. Other expenses	1,548.31	1,507.51	1,318.65	5,740.28
	Total Expenses	**8,862.66**	**10,596.05**	**8,252.70**	**35,478.49**
3	Profit before Exceptional Items & Tax(1 - 2)	**1,822.27**	**3,214.19**	**2,656.35**	**10,522.14**
4	Exceptional Items	-	(0.01)	(399.04)	(406.39)
5	Profit/(Loss) before taxation (3 - 4)	**1,822.27**	**3,214.20**	**3,055.39**	**10,928.53**
6	Tax Expense :				
	I. Current Tax	407.32	537.93	609.37	2,006.11
	II. Deferred Tax	142.09	369.91	319.36	890.43
	III.Tax Adjustments for earlier years	33.75	0.00	0.23	0.96
	Total Tax Expense	**583.16**	**907.84**	**928.96**	**2,897.50**
7	Profit for the period from continuing operations (5 - 6)	**1,239.11**	**2,306.36**	**2,126.43**	**8,031.03**
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	(37.16)	-	(37.16)
	A(II). Equity Instruments through OCI	1,361.93	(1,175.57)	2,162.24	643.36
	(III) Income tax relating above items	-	-	-	6.50
	Total Other Comprehensive Income	1,361.93	(1,212.73)	2,162.24	612.70
9	Total Comprehensive Income for the period(7 + 8)	**2,601.04**	**1,093.63**	**4,288.67**	**8,643.73**
10	Paid up Equity share capital (Face value Rs. 10/-per share)	**1,599.42**	**1,599.42**	**1,599.42**	**1,599.42**
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	7.75	14.42	13.30	50.21
	Diluted (Rs.) *	7.75	14.42	13.30	50.21

*Not Annualised excluding Year End

Control Print Limited MUMBAI 400059

CONTROL PRINT LIMITED
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Ph.No.: 022-28599065, 66938900
Website: www.controlprint.com Email: companysecretary@controlprint.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Income				
	I. Revenue from operations	11,556.29	13,986.99	11,128.50	48,195.58
	II. Other income	7.10	48.82	259.11	184.70
	III. Foreign exchange fluctuation	9.69	25.69	(231.31)	36.38
	Total Income	**11,573.08**	**14,061.50**	**11,156.30**	**48,416.66**
2	Expenses				
	I. Cost of Material consumed	3,892.23	4,314.22	3,899.68	16,438.49
	II. Purchase of stock-in-trade	1,106.01	1,068.10	837.63	4,173.46
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	10.80	38.72	(197.48)	(1,207.39)
	IV. Manufacturing & Operating Costs	350.83	449.06	289.33	1,216.39
	V. Employee benefits expense	2,739.38	3,470.83	2,450.42	10,984.17
	VI. Finance costs	85.31	175.94	58.81	354.01
	VII. Depreciation and amortization expense	479.62	483.24	440.88	1,860.27
	VIII. Other expenses	1,927.06	2,018.26	1,990.68	7,729.73
	Total Expenses	**10,591.24**	**12,018.37**	**9,769.95**	**41,549.13**
3	Profit before Exceptional Items & Tax(1 - 2)	**981.84**	**2,043.13**	**1,386.35**	**6,867.53**
4	Exceptional Items	-	(0.01)	(399.04)	(406.39)
5	Profit/(Loss) before taxation (3 - 4)	**981.84**	**2,043.14**	**1,785.39**	**7,273.92**
6	Tax Expense :				
	I. Current Tax	413.92	554.03	609.37	2,022.21
	II. Deferred Tax	142.19	369.98	319.33	890.43
	III.Tax Adjustments for earlier years	33.75	0.19	0.23	1.15
	Total Tax Expense	**589.86**	**924.20**	**928.93**	**2,913.79**
7	Profit for the period from continuing operations (5 - 6)	**391.98**	**1,118.94**	**856.46**	**4,360.13**
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	(37.16)	-	(37.16)
	A(II). Equity Instruments through OCI	1,361.93	(1,175.57)	2,162.24	643.36
	A(III) Exchange Difference on translation of foreign operations	50.84	361.88	828.11	115.86
	(IV) Income tax relating above items	-	6.50	-	6.50
	Total Other Comprehensive Income	**1,412.77**	**(844.35)**	**2,990.35**	**728.56**
9	Total Comprehensive Income for the period(7 + 8)	**1,804.75**	**274.59**	**3,846.81**	**5,088.69**
10	**Total Comprehensive Incense/(loss) attributable to :**				
	- Owners	1,859.71	327.21	3,823.13	5,213.63
	- Non-controlling interests	(54.96)	(52.62)	23.68	(124.94)
		1,804.75	**274.59**	**3,846.81**	**5,088.69**
10	Paid up Equity share capital	**1,599.42**	**1,599.42**	**1,599.42**	**1,599.42**
	(Face value Rs. 10/-per share)				
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	2.45	7.00	5.35	27.26
	Diluted (Rs.) *	2.45	7.00	5.35	27.26

*Not Annualised excluding Year End

Control Print Limited MUMBAI 400059.

CONTROL PRINT LIMITED
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Marol Naka, Andheri (East), Mumbai - 400 059 Contact No.: 022-28599065, 66938900
Website: www.controlprint.com **Email: companysecretary@controlprint.com**

Notes to the standalone and consolidated financial results for the quarter ended 30th June 2026:

1. The Standalone and Consolidated financial results of the company for the quarter ended 30th June 2026 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on July 23, 2026. The Statutory Auditors have carried out limited review of the same and expressed an unmodified review report on these financial results.

2. The Statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.

3. The financial results for the quarter ended 31 March 2026 is the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited year to date figures up to the third quarter of the financial year 2025-26 which were subject to limited review by the Statutory Auditors

4. The Company has single reportable segment namely Coding & Marking Applications for the Purpose of Ind AS on segment reporting.

5. The Company has entered into an Intellectual Property Assignment Agreement with CP Italy S.R.L, a step-down wholly owned subsidiary on 08-May-2026, for the purchase of its Intellectual Property Rights, including patents for a total consideration of INR 3,120.11 Lakhs (Equivalent to EURO 28.60 Lakhs). As per the terms of the agreement the entire transaction to be completed within 90 days from the date of execution of agreement. Accordingly, as on quarter ended June 30, 2026, the Company has recorded Rs. 3,120.11 Lakhs as Intangible Assets under development.

6. Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors
Control Print Limited

Control Print Limited
MUMBAI
400059

Place: Mumbai
Date: July 23, 2026

Basant Kabra
Managing Director
DIN: 00176807

217, Great Eastern Galleria,
Plot No. 20, Sector-4,
Nerul (West), Navi Mumbai.
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Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors,
Control Print Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Control Print Limited for the quarter ended June 30, 2026 ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2026, included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 65.50 Lakhs, Total Net Profit after tax of Rs. 7.42 Lakhs and Total Comprehensive Income of Rs. 7.42 Lakhs for the quarter ended 30 June 2026 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

Our conclusion on the statement is not modified in respect of this matter.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

Vinayak Mantri

JHAWAR MANTRI & ASSOCIATES NAVI MUMBAI Chartered Accountants

Vinayak Mantri
Partner
Membership No: 153459
UDIN: 26153459FCGTVR3375

Place: Mumbai
Date: 23-July-2026

JHAWAR MANTRI & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA
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Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors,
Control Print Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Control Print Limited ('hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,"Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes results of the following entities:

Name of Entity	Relationship
Liberty Chemicals Private Limited	Wholly Owned Indian Subsidiary
Control Print Packaging Private Limited	Wholly Owned Indian Subsidiary
Innovative Codes (I) Private Limited	80% Owned Indian Subsidiary
Control Print BV (Netherlands)	Wholly Owned Foreign Subsidiary
CP Italy SRL (Italy)	Step-down Foreign Subsidiary (Wholly Owned by Control Print B.V)

JHAWAR MANTRI & ASSOCIATES NAVI MUMBAI Chartered Accountants

Name of Entity	Relationship
Mark Print BV (Netherlands)	Step-down Foreign Subsidiary (90% Owned by Control Print B.V)
Codeology Group Limited (UK)	Step-down Foreign Subsidiary (50.49% Owned by Control Print B.V)
Control Print MEA FZE (U.A.E)	Wholly Owned Foreign Subsidiary

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2026, included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 65.50 Lakhs, Total Net Profit after tax of Rs. 7.42 Lakhs and Total Comprehensive Income of Rs. 7.42 Lakhs for the quarter ended 30 June 2026, as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

We did not review the financial results of the wholly owned foreign subsidiaries and step-down foreign subsidiaries included in the consolidated financial results, whose financial results reflect total revenue of Rs. 794.03 Lakhs, total net loss after tax of Rs. 823.76 Lakhs and total comprehensive loss of Rs. 823.76 Lakhs for the quarter ended June 30, 2026, as considered in the statement. These financial results have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiaries are based solely on these unaudited management certified financial results.

We did not review the financial results of the Indian subsidiary company - Innovative Codes (I) Private Limited, whose financial results reflect total revenue of Rs. 459.55 Lakhs, total net profit after tax of Rs. 27.43 Lakhs and total comprehensive Income of Rs. 27.43 Lakhs for the quarter ended June 30, 2026, as considered in the statement. These financial results have been reviewed by other auditor whose review report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the report of the other auditor.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Mantri& Associates
Chartered Accountants
Firm Registration No.: 113221W

Vinayak Mantri

JHAWAR MANTRI & ASSOCIATES
NAVI MUMBAI
Chartered Accountants

Vinayak Mantri
Partner
Membership No: 153459
UDIN: 26153459IDAZFC9648
Place: Mumbai
Date: 23-July-2026