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: Proceedings of 35th Annual General Meeting ("AGM") of Control Print Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the 35th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, July 23, 2026 at 4.00 P.M. (IST) by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated May 20, 2026 were duly transacted.

In this regard, we enclose herewith, the proceedings of the 35th AGM pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.23 19:38:20 +05'30'

Control Print Limited MUMBAI 400059

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 35th Annual General Meeting ("AGM") was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") *inter alia*, vide its General Circular No. 03/2025 dated 22nd September, 2025 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars"), permitted the holding of the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members until further notice. In compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and MCA Circulars.

Mr. Basant Kabra, Chairman and Managing Director of the Company, chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The meeting commenced at 4:00 P.M. (IST).

The Chairman stated that majority of Directors of the Company were present at the Meeting and further the Statutory Auditors and Secretarial Auditor of the Company were also present at the meeting.

The Chairman informed that remote e-voting commenced at Monday, 20th July, 2026 at 9:00 A.M. (IST) and ends on Wednesday, 22nd July, 2026 at 5:00 P.M. (IST).

The Chairman welcomed all the shareholders and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors and the Secretarial Auditors. Further, the registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

Following resolutions as set forth in the AGM notice were placed:

Sr. No.	Description of the Resolutions	Type of Resolution
1.	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors' thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended	Ordinary

	31st March 2026, together with the Auditors' Report.	
2.	To declare a final Dividend of Rs. 6.00/- (Rupees Six only) per equity share of face value of Rs. 10/- (Rupees Ten only) each for the Financial Year ended 31^{st} March 2026.	Ordinary
3.	To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Remuneration of Cost Auditors for the Financial Year ending 31st March 2027	Ordinary
5.	Ratification of Control Print Employee Stock Option Scheme 2025	Special

Thereafter, the Members were invited who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Shiva Kabra, Joint Managing Director and Mr. Jaideep Barve, Chief Financial Officer of the Company.

The Chairman informed that CS Nilesh Shah, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-Voting process.

The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice. Further, the e-voting facility was kept open for 15 minutes post conclusion of the proceedings of the Meeting to enable Members who had not yet cast their votes. The Company Secretary declared that the Meeting would be considered closed upon completion of e-voting period.

The AGM of the Company concluded at 5:58 P.M. (IST).

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.23 19:38:43 +05'30'

Control Print Limited
MUMBAI 400059

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India
t. +91 22 28599065 / 66938900 | **f.** +91 2228528272 | **e.** ho@controlprint.com I **w.**www.controlprint.com
CIN. L22219MH1991PLC059800
MUMBAI (Regd.Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE.