CONTINENTAL CONTROLS LIMITED

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

CIN: L66110MH1995PLC086040

Date**: 30/07/2026**
To,
The Manager
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 531460

<u>Sub: Reply to Clarification Sought on Price Movement — Regulation 30 of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

With reference to your email dated 29th July, 2026 seeking clarification on the recent price movement in the security of Continental Controls Limited ("Company") at your Exchange, we submit our response as follows:

1. The Company confirms that it is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been disclosing all material events and information having a bearing on the operations/performance of the Company to the Exchange within the timelines prescribed thereunder.

2. In this regard, the Company wishes to draw attention to its disclosure dated 15th July 2026, intimating the outcome of the Meeting of the Board of Directors held on that date, wherein the Board approved, inter alia, a proposal for raising funds by way of a Rights Issue of Equity Shares of face value ₹10 each, up to ₹50 crore, along with certain related party transactions, appointment of intermediaries to the Issue, and changes in the Company's Directors and Key Managerial Personnel, as more particularly set out in the said disclosure. The Company believes the recent price movement may be attributable to market participants' reaction to the said publicly disclosed information.

3. Save and except the above disclosure(s) already made to the Exchange, the Company confirms that there is no other unpublished price sensitive information, announcement, or impending event/development, in the knowledge of the Company as on date, which has a bearing on the price behaviour of its scrip.

4. The Company further confirms that its Trading Window for dealing in securities remains closed for Designated Persons in terms of the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and shall reopen only 48 hours after all price sensitive matters currently under consideration are made public.

5. The Company reiterates its continued commitment to comply with all applicable provisions of the SEBI (LODR) Regulations, 2015, and undertakes to promptly disclose any further material developments as and when they arise, in accordance with Regulation 30.

This is submitted for your information and records.

Thanking you,
For Continental Controls Limited
The above is for your information and record.
Thanking You.
Yours Truly,
For and behalf of Continental Controls Limited.

Anushree Tekriwal
Company Secretary
Membership no: A25243

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