



Date: 8th September 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI LODR Regulations') of 18th Annual General Meeting (AGM) of Containe Technologies Limited ('the Company') to be held on Wednesday, the 30th day of September 2026 at 11:00 A.M. (IST);

Ref: Scrip Code - 543606;

With reference to the above-cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 18th Annual General Meeting of Containe Technologies Limited ('the Company') is scheduled to be held on **Wednesday, the 30th day of September 2026 at 11:00 A.M. (IST)** at the registered office of the Company situated at H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad - 500076 , Telangana, India.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For CONTAINTECHNOLOGIES LIMITED

NIKITHA SARDA
Company Secretary and Compliance Officer
M. No. A37470