

CONTINENTAL CONTROLS LIMITED

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

CIN: L66110MH1995PLC086040

8th October, 2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communications dated October 05, 2026 with reference to the above-stated subject, we hereby inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company, scheduled to be held on October 08, 2026 wherein the Committee approved the following items of the Rights Issue:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of Rs.10/- each (“Rights Equity Shares”)
2	Type of issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of Rights Equity Shares and Rights Issue size	1,96,68,019 Rights Equity Shares for an amount aggregating to Rs. 1966.80 Lakhs /- (assuming full subscription)
4	Rights Issue Price	Rs. 10.00 per Rights Equity Share
5	Terms of Payment	The full amount of the Issue Price being Rs. 10.00/- will be payable on application.
6	Record Date	October 14, 2026 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
7	Rights Issue Period	Rights Issue Opening Date: 29/10/2026. Last date of On-Market Renunciation: 30/10/2026. Last date of Off-Market Renunciation: 04/11/2026. Rights Issue Closing Date: 5/11/2026* Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date. *Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no

