

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC, Thane
(West) – 400604, Maharashtra, India

Date: 04.11.2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 531460

Subject: Postal Ballot Notice - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Notice of Postal Ballot dated November 4th, 2025 seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Approval of increase in the Authorized Share Capital of the company and consequent amendment in memorandum of association of the company	Ordinary Resolution
2	Alteration of the Objects clause of the Memorandum of Association of the Company	Special Resolution
3	Approval of material related party transactions with Onelife Capital Advisors Limited for the FY 2025-2026	Ordinary Resolution
4	Approval of material related party transactions with Dealmoney Commodities Private Limited for the FY 2025-2026	Ordinary Resolution
5	Approval of material related party transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026	Ordinary Resolution
6	Approval of material related party transactions with Dealmoney Distribution and E-marketing Private Limited for the FY 2025-2026	Ordinary Resolution
7	Approval of material related party transactions with Sarsan Securities Private Limited for the FY 2025-2026	Ordinary Resolution

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The Board of Directors of the Company has appointed M/S Abhishek Wagh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner

In accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") Notice is being sent only through electronic mode today to all those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") or Depositories as on **Friday, October 31st, 2025** ("cut-off date") and the communication to assent/dissent of the Members on the resolutions proposed in this Notice will only take place through the remote e-voting system. In compliance with the requirements of the MCA Circulars, the hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope will not be sending to the members whose email address are not registered.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at <http://www.continentalcontrol.in> and on the website of **Purva Sharegistry (India) Private Limited**, Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvashare.com> and Stock Exchange at www.bseindia.com. The Company has engaged the services of Purva Sharegistry (India) Private Limited, to provide remote e-voting facility.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	Wednesday, November 05 th , 2025 at 09.00AM
Completion of Remote e-Voting	Thursday, 04 th December, 2025 at 05:00 PM

The remote e-voting shall not be allowed beyond 5:00 P.M on Thursday, 04th December, 2025 and the remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited thereafter.

Kindly take the same on your record.

For Continental Controls Limited

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171

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POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Members,
Continental Controls Limited

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 (“the **Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 , 09/2023 dated 25th September, 2023 , 09/2024 dated 19th September, 2024 and Circular no. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India (“**ICSI**”) and any other applicable laws and regulations, to transact the Special Businesses as set out hereunder are proposed to be passed by the members of the Company (“Continental Controls Limited”) by way of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof, concerning the resolution mentioned in this Postal Ballot Notice (“Notice”), is annexed hereto for your consideration.

In accordance with the MCA Circulars referred above, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members as on **Friday, October 31, 2025 (“Cut-Off Date”)** received from the Depositories and whose e-mail address is registered with the Company / Depositories. The

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communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Purva Shareregistry (India) Private Limited for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company www.continentalcontrol.in

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting. The schedule of remote e-voting is as under:

VOTING STARTS ON	VOTING ENDS ON
Wednesday, November 05 th , 2025 at 09.00 AM	Thursday, 04 th December, 2025 at 05:00 PM

The remote e-voting will be disabled by Purva Shareregistry (India) Private Limited immediately thereafter.

The proposed resolution and explanatory statement pertaining to the respective resolution pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts concerning the resolutions mentioned in this Postal Ballot Notice and reasons thereof, is appended herewith for your consideration are as follows:

SPECIAL BUSINESSES:

Item No. 1

APPROVAL OF INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

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“RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing INR 9,15,00,000 /- (Indian Rupees Nine Crore Fifteen Lakh Only)-divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten only) each to INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each, with power to increase and decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration the existing Clause V of the Memorandum of Association of the Company, relating to the Share Capital be and is hereby altered by deleting the same and substituting in its place, the following new Clause V:

“V. The Authorized Capital of the Company is INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each , with power to increase and decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and / or Company Secretary or any officer(s) so authorised by the Board, be and are hereby SEVERALLY authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties

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or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be treated as validly authorized by the Company.”

Item No.2

ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions and sanctions required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association (“MoA”) of the Company by inserting following object(s) as sub-clause 6A after the existing sub-clause 6 under Clause III(A) — Main Objects — of the Memorandum of Association of the Company

“Clause III A (6A): To act as brokers, advisors, service providers, general traders, distributors, dealers, agents, representatives and consultants to carry on business of builders, developers, contractors, sub-contractors, estate agents, land brokers, landscapers to construct, reconstruct, build, alter, promote, buy, sale, deal, lease, hire, mortgage, furnish, hold and maintain residential building, apartments, ownership flats, houses, bungalows, farm houses, shops, Commercial buildings, industrial galas, offices, industrial, institutional, commercial establishments and any other work relating to land or immovable property in India and abroad and to act as online marketplace or online e-commerce marketplace to provide all type of real estate services and to solicit business across India and abroad.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and /

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or Company Secretary or any officer(s) so authorised by the Board, be and are hereby SEVERALLY authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be treated as validly authorized by the Company.”

Item No. 3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ONELIFE CAPITAL ADVISORS LIMITED FOR THE FY 2025-2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR”), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Onelife Capital Advisors Limited (“OCAL”), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Onelife Capital Advisors Limited and as set out in the explanatory statement annexed to this notice.

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RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Item no.4

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH DEALMONEY COMMODITIES PRIVATE LIMITED FOR THE FY 2025-2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR”), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Commodities Private Limited (“DCPL”), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Commodities Private Limited and as set out in the explanatory statement annexed to this notice.

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RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

Item No. 5

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH DEALMONEY REAL ESTATE PRIVATE LIMITED FOR THE FY 2025-2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR”), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Real Estate Private Limited (“DREPL”), a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Real Estate Private Limited and as set out in the explanatory statement annexed to this notice.

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RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Item No. 6

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH DEALMONEY DISTRIBUTION AND E-MARKETING PRIVATE LIMITED FOR THE FY 2025-2026

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR”), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Dealmoney Distribution and e-Marketing Private Limited a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Dealmoney Distribution and e-Marketing Private Limited and as set out in the explanatory statement annexed to this notice.

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RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Item No. 7

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SANSAN SECURITIES PRIVATE LIMITED FOR THE FY 2025-2026

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR”), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transaction and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee constituted/ empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into /execute new contract(s)/ arrangement(s) / loans transaction(s) (whether individually or series of transaction(s) taken together or otherwise) with Sansan Securities Private Limited a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI LODR, for the financial year 2025-2026 on such terms and conditions as may be agreed upon between the Company and Sansan Securities Private Limited and as set out in the explanatory statement annexed to this notice.

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RESOLVED FURTHER THAT the Board be and is hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

**By Order of the Board of Directors
For Continental Controls Limited**

Sd/-

Rajnish Pandey
Whole Time Director
DIN: 01096119
Place: Mumbai
Date: 30.10.2025

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NOTES:

(1) The Statement pursuant to the provisions of Section 102(1) of the Act setting out the material facts and reasons for proposed resolution is annexed hereto.

(2) In terms of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, assent or dissent of the Members in respect of the Special Businesses contained in the Postal Ballot Notice is sought through Postal Ballot (e-Voting).

(3) The Board of Directors of the Company at its meeting held on 30th October, 2025 has appointed Mr. Abhishek Wagh, proprietor of M/S Abhishek Wagh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through Remote e-voting in a fair and transparent manner and has communicated their willingness to be appointed as Scrutinizer and will be available for the said purpose.

(4) The Scrutinizer shall after the conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the report to the Chairman of the Company or to any other person so authorised by him. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final and binding. The results so declared along with the Scrutinizer's Report shall be placed on the Company's website at www.continentalcontrol.in and shall also be communicated/forwarded to BSE Limited, where the equity shares of the Company are listed. The Resolutions shall be deemed to have been passed on 04th December, 2025 (being the last date of e-voting period of postal ballot) subject to obtaining requisite votes thereto.

(5) All the material documents referred to in the explanatory statement will be available at website of the Company at www.continentalcontrol.in and for inspection electronically until the last date for receipt of votes through the e-Voting process. Members seeking to inspect such documents can send an email to compliance@continentalcontrol.in.

(6) Any Director or Company Secretary of the Company is the severally authorized to ensure smooth conduct of the e-Voting.

(7) In compliance with the MCA Circulars, this Notice along with the instructions regarding

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e- voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the RTA or with the depository (ies)/depository participants and whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 31st October, 2025 (“Cut-off Date”)**.

The Notice is also uploaded on the website of the Company at www.continentalcontrol.in and on the websites of BSE Limited (<https://www.bseindia.com/>). In this Notice, the term member(s) or shareholder(s) are used interchangeably.

For Members whose email addresses are not registered with the Company or with their Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DPs) and who wish to receive the Postal Ballot Notice and all other communications from time to time, can get their email addresses registered by the steps given under “General Guidelines for Shareholders”.

(8) As per the MCA and SEBI Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot.

(9) Any member who did not receive the Postal Ballot Notice may either send an email to the Company at compliance@continentalcontrol.in or write to RTA’s email address at evoting@purvashare.com

(10) A person, whose name is recorded in the Register of Members of Company or in the register of beneficial owners maintained by the depositories (viz. CDSL / NSDL) as on the **cut-off date i.e. 31st October, 2025** shall only be entitled to avail the facility of remote e-voting for the proposed Resolutions. The vote in this Postal Ballot cannot be cast/exercised through proxy.

(11) The remote e-voting facility will be available during the following period:

Commencement date of remote e-voting: **From 9.00 A.M. (IST) on 05th November, 2025.**

End date of remote e-voting: **At 5.00 P.M. (IST) on 04th December, 2025**

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled / blocked thereafter by the e-voting service providers. Once the vote on the resolutions is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

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(12) Members desirous of inspecting the documents referred to in this Notice or Explanatory Statement may send their request to compliance@continentalcontrol.in from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

If you have any queries or issues regarding Remote E-Voting from the E-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 3522 0312 and 022- 49700138.

(13) All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of this Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to compliance@continentalcontrol.in from their registered e- mail addresses mentioning their names, folio numbers/DP ID and Client ID.

(14) Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal:

(I) This is to inform the Members that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTA's) or specified intermediaries/regulated entities in the securities market.

(II) SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

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(III) The SMART ODR Portal can be accessed at: <https://smartodr.in/login>

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- (i) The voting period begins on November 05th, 2025 at 09.00 AM and ends on 04th December, 2025 at 5.00 PM During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding

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securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play 
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	5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at

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NSDL	evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000
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Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders**.

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***
- 4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format)

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Bank Details OR Date of Birth (DOB)	as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (i) After entering these details appropriately, click on “SUBMIT” tab.
- (ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (iv) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
- (v) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (vi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (vii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (ix) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.

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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@continentalcontrol.in (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

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EXPLANATORY STATEMENT PURSUANT TO SEC 102 (1) OF THE COMPANIES ACT, 2013

Item No. 1

The present Authorised Share Capital of the Company is INR 9,15,00,000 /- (Indian Rupees Nine Crore Fifteen Lakh Only)- divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten only) each

Considering the increased fund requirements of the Company, the Board at its Meeting held on February 30 October, 2025 had accorded its approval for increasing the Authorised Share Capital from existing INR 9,15,00,000 /- (Indian Rupees Nine Crore Fifteen Lakh Only)-divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten only) each to INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each with power to increase and decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital. The existing clause V of the Memorandum of Association shall be substituted with the following new clause:

“V. The Authorized Capital of the Company is INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each with power to increase and decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

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None of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice.

The Board of Directors of the Company recommends Alteration of Memorandum of Association of the Company as set out in Item No. 1 of the Notice for approval of the Members by way of Ordinary Resolution.

Item No. 2

Section 13 of the Companies Act, 2013 stipulates that a company may, by a special resolution, alter the provisions of its MoA. The Board of Directors, on 30th October, 2025 has approved the aforesaid alteration in the Objects Clause of the MoA of the Company, subject to the approval of the Members of the Company by way of postal ballot. The special resolution passed by postal ballot shall be filed with the Registrar of Companies who shall register the alteration of the MoA with respect to the objects of the Company and certify the registration.

The Company has decided to undertake real estate development and management services as part of its business activities by inserting following object(s) as sub-clause 6A after the existing sub-clause 6 under Clause III(A) — Main Objects — of the Memorandum of Association of the Company

Clause III(A)(6A): To act as brokers, advisors, service providers, general traders, distributors, dealers, agents, representatives and consultants to carry on business of builders, developers, contractors, sub-contractors, estate agents, land brokers, landscapers to construct, reconstruct, build, alter, promote, buy, sale, deal, lease, hire, mortgage, furnish, hold and maintain residential building, apartments, ownership flats, houses, bungalows, farm houses, shops, Commercial buildings, industrial galas, offices, industrial, institutional, commercial establishments and any other work relating to land or immovable property in India and abroad and to act as online marketplace or online e-commerce marketplace to provide all type of real estate services and to solicit business across India and abroad.”

OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY - By inserting with following numbers and object(s) as sub-clauses after the existing sub-clause 63 under Clause III(B) of the Memorandum of Association of the Company:

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64. To undertake developing and selling software/technology for all type of business and training activities included but not limited to financial services.

65. To set up multiple channels, which include but are not limited to setting up of branch office, retail outlet, call centers, internet portal/ websites, franchise operations, distribution network and agent network.

66. To participate in the development, sale and trade of real estate and real estate related activities, infrastructure assets/services in India and abroad and to provide financial and operating advisory services to the same.

67. To promote subsidiary companies carrying out business activities included but not limited to any or all of the aforesaid businesses.

68. To acquire, build, alter, construct, maintain, envisage, enlarge, pull down, remove or replace and to work, manage and control any building, offices, factories, mills, shops and other work and conveniences which may seems necessary to achieve the main objects of the company and to join any other person, form or company in doing any of these things.

69. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.

70. To purchase, take on lease or tenancy or in exchange, hire, take options or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, cultivate, deal with and run to account concessions, grants, decrees, licenses, privileges, claims, options, leases property real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the company.

71. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.

72. To carry on research and development activities on all aspects related to the business and objects of the Company.

73. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries

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on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.

74. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal for the purpose of business of the Company.

75. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise for the purpose of business of the Company.

76. To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors for the purpose of business of the Company.

77. To act as estate agents, housing and land agents, property dealers and estate managers and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, as well as this company, to give, take, let and sublet and to carry out under taking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties for the purpose of business of the Company.

78. To alter, acquire, commercialize, import, export, buy, sell, resale, exchange, and to act as agent, broker, franchiser, stockiest, supplier, contractor, consultant, or other wise to deal in all types of building materials and other allied items, goods, articles for the purpose of business of the Company.

79. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

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80. To acquire, take over and undertake the whole or any part of the business as a going concern along with all assets, liabilities, license, quotas, rights, entitlements from any person, firm, or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co operation, joint ventures, reciprocal concessions or otherwise with any other person or company carrying or engaged in or engage in business or transaction which this company is authorized or engage in or business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

81. To amalgamate, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of this company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation.

82. To invest, lend, advance or deposit and deal with the money of the Company, not immediately required as may be determined by the Directors from time to time.

83. To open account or accounts with any firm or company or with any bank or banks or financial institutions or bankers or sheriffs and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, co-accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments or securities.

84. To tender, make, provide and to advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumable, stores, plants, machinery's, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulations Act, 1949, subject to the provisions of the Companies Act, 2013 and Reserve Bank of India directives.

85. (i) Subject to the provisions of the Companies Act, 2013, RBI rules, SEBI guidelines and other regulatory authorities as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit other than public deposits, loan or advance with or without interest, secured or unsecured, conditional or non-conditional and in such manner as the Directors may in their absolute discretion deem fit and in particular by the issue of debentures, bond, debenture stocks, commercial papers or other securities

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whether convertible or non convertible, on mortgage, pledge or charge on the whole or any part of the property, assets, revenue and profits of the Company including its uncalled capital by special assignment or otherwise and to purchase redeem, pay off or discharge any such securities.(ii) To accept, invite, promote, raise, secure, borrow undertake or otherwise to negotiate loans, underwriting contracts, mortgages, lease, equity participation's, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities for banks, financial institutions, leasing companies, government and semi-government bodies, companies, firms, individuals, societies, associations, body corporate, and other entities

86. To sell, transfer, lease, let on hire, dispose of any of the undertaking, division, branch, property, rights, claims, or other beneficial interest of the company or any part thereof for such consideration as the company may think fit and to take or hold mortgages, liens, guarantee, surety or secure payment of the sale price or any unpaid balance of the sale price of any part of the company's property of any kind sold by the company, any money due to the company from said buyers.

87. To adopt such means for making known the business of this company or any company in which the company is interested as its principal agents, representatives or in any other way by advertisements and publicity in press, periodicals, magazines; through corner slides and films by issue of circulars, posters, calendars, show cards, playing cards, gifts, complimentary, hoardings, by radio programs and T. V. programs; by exhibition, sponsorship of games, sports, activities, cultural or other programs; by publication of books and periodicals; by purchase and exhibition of work of art or interest; by granting prizes, rewards and donations or in any other manner as the Board of Directors may think fit.

88. To apply for approach, obtain, hold, renew, protect, defend, prolong, procure and manage any recognition in India or abroad in any establishment, authorities, chambers of commerce, institutions, organizations, trusts, associations, councils, chapters, clubs or other entities whether belongs to government, semi-government, local authorities, public bodies, private persons or otherwise for the purpose of standardization of quality, know how, formula, export, import, quota, rights, entitlements and other benefits as are conducive for the attainment of the objects of the company.

89. To pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential rights in respect of dividend or repayment of capital or otherwise, or by any securities which the company has power to issue or partly in one mode and partly in another on such terms and conditions as the company may determine from time to time.

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90. To pay, reimburse or give credit for all cost, charges and expenses out of the fund of the company which are incidental to the promotion, formation, registration and establishment of the company as are incurred by the promoters in its preliminary or pre-incorporation stage and alternatively to issue shares against such expenses as may be decided by the Board of Directors from time to time.

91. To refer or agree to refer to arbitration the matters related to any claim, demand, dispute, or any other question raised by or against the Company or in which the Company is directly or indirectly interested or concerned and to do all acts, deeds, matters and things to carry out and enforce the awards.

92. To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad to acquire technical know-how, buy back arrangement, procurement of capital goods, financial assistance, training and development or for any other purpose whatsoever and subject to law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.

93. To arrange, manage, promote, motivate, subsidize and organize, training programs for the employees, trainees and apprentices at all levels as may be conducive to the interest of the Company and for the purpose to establish training centers, to organize and hold seminars, conferences, workshop, study meetings, group discussions, written tests, lectures, practical training, demonstrations and other devices in India or abroad and for the purpose to incur recurring and non-recurring expenses as may be necessary from time to time.

94. To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, for any technical know-how, for financial and industrial consultancy services or for providing any sort of facilities, license, trademarks, franchise, permission, brand name, copy right, patent or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time.

95. To receive grants, subsidies, contributions, donations, loans, advances, or other monies or deposit of whatsoever nature from state government, central government, foreign government and bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfilment of the objects of the Company or for such other purposes as may be directed by the donor.

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96. To establish branches, franchises, depots, offices, showrooms, retail counters, service centers, and other networks in India or abroad for the purpose of business of the Company and to run, maintain or discontinue such establishments as may be necessary from time to time.

97. To incorporate, float, promote, constitute or form any subsidiary company or companies or to make any existing company as subsidiary of the company for the purpose of carrying on any business or branch of a business which the company is authorized to undertake or not and to enter into any arrangement with such subsidiary company for sharing profits and losses of business or branches of business as carried on, or to make any other arrangement which may seem conducive with reference to business so carried on including power at any time to close any such branch or business.

98. To adopt all pre-incorporation contracts entered in to by the promoters with any person on behalf of the Company by way of ratification or substitution and to remunerate any person or company for services rendered or to rendered to be the Company for the formation or promotion of the Company or for the acquisition of any property, license, letter of intent, allotments, know-how or similar thing by the Company.

99. To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred by act, charter, privilege, concession quota, license, facilities or authorization from any government, semi-government, local-authorities, public sector undertakings, companies or other bodies, any order or authority to the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which is directly or indirectly beneficial to the Company.

100. To provide the services for maintenance of any buildings, houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts and shopping cum residential complexes for civil work, repairing work, carpentry work, electrical work, fabrication work, painting work, pest control work, plumbing work, lift maintenance, water pump and water meter maintenance, car parking arrangements, cleanliness and beautification, maintenance of gardens, billing and collection of maintenance charges from the members and Co-owners of the security and security equipments, telecommunication, fire fighting equipments, payments of various governments and local authority's dues, accounting, services during the auditing of accounts and personnel services to the members such as payment of telephone and electrical bills, interior decoration, party arrangements and catering services, photography and video shooting, house shifting services and to undertake the business of recruitment

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agency for any skilled and/ or un-skilled labour and to recruit persons for the clients of the company including the business as labour contractors and to provide workman, labours, skilled and un-skilled labour force, highly skilled technicians, technocrats, engineers and other persons, on a contract basis or on a permanent employment basis for other persons for the purpose of business of the Company.

101. To buy, sell, import and deal in all kinds of food products, seeds, patents and licenses and all kinds of fertilizers, lime and stock-feeds for the purpose of business of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice.

The Board recommends the Special Resolution set out in Item no. 2 of the accompanying Notice, for approval by the Members.

Item No. 3 to Item No. 7

The Company, being a listed entity, is required to comply with the provisions of Section 188 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Since these entities fall within the definition of “Related Parties” under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), all such transactions require prior approval of the members if the value of such transactions, individually or taken together, exceeds the thresholds prescribed under Section 188 of the Act or Regulation 23 of SEBI LODR.

Further, Securities and Exchange Board of India (“SEBI”) vide its circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2025/18 dated February 14, 2025 has introduced the Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction” (“Industry Standards”) to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the Listing Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”). The Industry Standards inter-alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Audit Committee and to the shareholders, while seeking approval

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The Audit Committee and the Board of Directors of the Company, after due deliberations, have approved the said transactions, subject to the approval of the members of the Company, as required under Regulation 23 of the LODR Regulations.

None of the Directors, Key Managerial Personnel, or their relatives, except those who may be deemed to be interested as shareholders/directors/ Promoter and Promoter Group in the group companies, are concerned or interested, financially or otherwise, in the said resolution.

Accordingly, the Board of Directors recommends seeking approval of the members of the Company by way of an ordinary resolution, for entering into related party transactions on such terms and conditions as may be mutually agreed between the concerned parties.

Accordingly, the approval of the Members of the Company is sought for entering into material related party transactions during the financial year 2025-26, up to the limits as detailed below:

Details of the proposed transactions with related party/(ies) of the Company, as required pursuant to Clause 4 of the Industry Standards read with SEBI Circular and applicable provisions of the Act, if any, and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s) for seeking approval of shareholders are provided below:

Sr . N o.	Particulars of the information	Information by the Management				
		Resolution at Item No. 3	Resolution at Item No. 4	Resolution at Item No. 5	Resolution at Item No. 6	Resolution at Item No. 7
A. Details of the related party and transactions with the related party						
A (1). Basic details of the related party						
1)	Name of the related party	One Life Capital Advisors	Dealmone y Commodit ies Private	Dealmone y Real Estate Private	Dealmon ey Distributi on & E-	Sarsan Securities Private

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		Limited (Promoter Group Company)	Limited (Group Company)	Limited (Group Company)	marketing Private Limited (Group Company)	Limited (Group Company)
2)	Country of incorporation of the related party	India	India	India	India	India
3)	Nature of business of the related party	Financial and insurance Service, Financial Advisory, brokerage and Consultancy Services	Financial and insurance Service, Financial Advisory, brokerage and Consultancy Services	Real estate activities	Support service to Organizations including sales, distribution and marketing services, agent referrals, Travel agency and tour operators	Non banking finance company and Other financial activities
A(2). Relationship and ownership of the related party						
4)	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related	Shareholder (Onelife Capital Advisors Limited) who holds 24.56% in the Company	Subsidiary of Onelife Capital Advisors Limited	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f 31.03.2025)	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w.e.f 31.03.2025)	Wholly owned Subsidiary of Onelife Capital Advisors Limited

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	party.			5		
5)	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. <i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has Control			I		
6)	Shareholding of the related party, whether direct or indirect, in the listed	24.56%	Nil	Nil	Nil	Nil

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	entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.					
A(3). Financial performance of the related party (` in Lakhs)						
7)	Standalone turnover of the related party for each of the last three financial years: FY 2024-25 FY 2023-24					
		<i>Nil</i>	<i>269.34</i>	<i>Nil</i>	<i>598.06</i>	<i>341.99</i>
		<i>348.80</i>	<i>2153.39</i>	<i>Nil</i>	<i>1676.15</i>	<i>281.11</i>
		<i>444.41</i>	<i>2107</i>	<i>8.11</i>	<i>469.08</i>	<i>120.45</i>

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	<i>FY 2022-23</i>					
8)	Standalone net worth of the related party for each of the last three financial years:					
	<i>FY 2024-25</i>	10950.83	3736.26	(309.02)	(1993.39)	25856.01
	<i>FY 2023-24</i>	10900.12	3594.35	(107.15)	(1199.26)	24683.65
	<i>FY 2022-23</i>	9566.29	(452.95)	(66.56)	(1053.42)	23623.69
9)	Standalone net profits of the related party for each of the last three financial years:					
	<i>FY 2024-25</i>	50.71	141.92	(201.88)	(794.12)	172.37
	<i>FY 2023-24</i>	(2.18)	441.30	(40.58)	(145.84)	60.26
	<i>FY 2022-23</i>	0.56	39.30	1.97	(2101.10)	6.09
A(4). Details of previous transactions with the related party						
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three					
		Nil	Nil	820(approx)	962.45	295.01(approx)
		Nil	Nil	Nil	Nil	284.27(approx)

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	financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary.	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>5.88 (approx)</i>
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	5.4945	NA	16.53	48.26	1.56
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions	Yes	Yes	Yes	Yes	Yes

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	?					
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	No	No	No	No
A(5). Amount of the proposed transactions (All types of transactions taken together)						
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto 1000 lakhs	Upto 1000lakhs	Upto 1000 lakhs	Upto 1000 lakhs	Upto 1000 lakhs
15	Whether the proposed transactions taken together	Yes	Yes	Yes	Yes	Yes

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	with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?					
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	NA	NA	NA	NA	NA
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for	NA	NA	NA	NA	NA

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	the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)					
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA	371.28	NA	167.21	292.41

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

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1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Any	Any	Any	Any	Any
2	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/availing of loans /guarantee	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/availing of loans /guarantee
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26

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4	Indicative date / timeline for undertaking the transaction	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26	FY 2025-26
5	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.	Upto 1000 lakhs The maximum value of single transaction during shall not exceed ` 1 Crore.

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	during a financial year.					
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders , and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	The proposed related party transaction/(s) are not prejudicial to the interest of public shareholders/stakeholders and are going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party on arm's length basis for business operation and expansion purpose				
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public	All transactions will be carried out as part of ordinary course of business and at arm's length basis, ensuring fairness and transparency. The pricing and terms of these transactions are benchmarked against prevailing market conditions, ensuring they are competitive and reflect standard industry practices. This arrangement promotes operational synergy, enabling seamless collaboration and enhancing the ease of doing business. Moreover, these transactions are subject to appropriate internal controls, approval processes, and governance mechanisms, including review and oversight by the Audit Committee, ensuring compliance with regulatory requirements and safeguarding the interests of the entities. As part of the group's integrated operations, the companies within the group will engage in intercompany transactions to optimize efficiency				

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shareholders	and leverage shared resources especailly since the bank funding or external funding may not be available/ difficult to avail as and when needed. These transactions will be structured in line with globally accepted transfer pricing principles to ensure fairness, transparency, and regulatory compliance. • Scope of Intercompany Transactions • Shared services (finance, HR, IT support, payroll processing). • Centralized procurement and distribution of raw materials. • Sale/purchase of semi-finished or finished goods. • Licensing of intellectual property, trademarks, and technology. • Intragroup financing support where required. • Pricing Philosophy • All transactions will be carried out on an arm's length basis, as if they were conducted between independent enterprises. • Appropriate allocation keys (e.g., headcount, turnover, usage) will be applied for cost-sharing arrangements Or as per agreed terms between the entities as the case may be. • Margins will be determined using benchmark studies to align with industry practices Or as per agreed terms between the entities as the case may be • Strategic Benefits for the Group • Streamlined operations through specialization of functions across entities. • Cost optimization by avoiding duplication of efforts. • Transparent pricing to minimize tax risks and ensure smooth statutory compliance across jurisdictions. • Clear basis for planning, budgeting, and performance monitoring within the group. • Documentation & Review Detailed documentation will be prepared to support the arm's length nature of all transactions. • Periodic reviews will be conducted to ensure consistency with market standards and evolving regulations.
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		.				
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an	Shareholder (Onelife Capital Advisors Limited) who holds 24.56% in the Company And Prabhakar Naig holds share indirectly 12.69%	Subsidiary of Onelife Capital Advisors Limited who holds 92.02% in Deal Money Commodities Pvt Ltd And Prabhakar Naig holds share indirectly 47.56%	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w. e.f)31.03.2025 And Prabhakar Naig holds share indirectly 51.68%	Wholly owned Subsidiary of Onelife Capital Advisors Limited(w. e.f)31.03.2025 And Prabhakar Naig holds share indirectly 51.68%	Wholly owned Subsidiary of Onelife Capital Advisors Limited And Prabhakar Naig holds share indirectly 51.68%

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	individual has control including interest held through relatives.					
	a. Name of the director / KMP					
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party					
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding					

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	held through any person over which an individual has control including shareholding held through relatives.					
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA	NA	NA	NA
12	Other information relevant for decision making.	-	-	-	-	-
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction						
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were	The proposed RPTs are being conducted in the ordinary course of business and on an arm's length basis. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), such transactions do not mandate a competitive bidding process if they are demonstrably fair and at market terms. Conducting an external bidding process would involve substantial time				

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	received with respect to the proposed transaction along with details of process followed to obtain bids.	and administrative costs without adding proportional value, especially when the transactions terms are already demonstrably competitive and in line with industry standards. The proposed transactions have been reviewed and approved by the Audit Committee, which comprises a majority of independent directors. Their evaluation has ensured that the proposed transactions are in the best interests of the Company and its public shareholders, with no conflict of interest influencing the decision making process.
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered	As per SEBI regulations, the requirement to seek competitive bids is not mandatory when transactions are in the ordinary course of business and at arm's length pricing. Hence, there is no regulatory obligation to invite external bids in this instance. Hence, the management of the Company believes that it is neither necessary nor value-accretive to seek bids from unrelated external parties. The proposed RPTs meet all statutory and governance requirements and serves the best interests of the Company and its stakeholders
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	
16	Where bids were not invited, the fact shall be	

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	disclosed along with the justification for the same					
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders .					
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary						
18	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Fund	Internal Fund	Internal Fund	Internal Fund	Internal Fund
19	Where any financial	NO	NO	NO	NO	NO

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	indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.					
	a. Nature of indebtedness	NA	NA	NA	NA	NA
	b. Total cost of borrowing	NA	NA	NA	NA	NA
	c. Tenure	NA	NA	NA	NA	NA
	d. Other details	NA	NA	NA	NA	NA
20	Material covenants of the proposed transaction	NA	NA	NA	NA	NA
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of	NA	NA	NA	NA	NA

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(West) – 400604, Maharashtra, India

	transaction involving the subsidiary) in the last three financial years: • To any party (other than related party): • To related party. Explanations : Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.					
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating	NA	NA	NA	NA	NA

CONTINENTAL CONTROLS LIMITED

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	or credit score and its standing and financial position					
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	NA	NA	NA	NA	NA
24	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	NA	NA	NA	NA	NA
25	Maturity / due date	NA	NA	NA	NA	NA

CONTINENTAL CONTROLS LIMITED

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26	Repayment schedule & terms	NA	NA	NA	NA	NA
27	Whether secured or unsecured?	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA	NA	NA	NA	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	NA	NA	NA	NA	NA
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NA	NA	NA	NA	NA
31	Amount of total borrowings (long-term					

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	and short-term) of the related party over the last three financial years					
	FY 2022-23	804.95	373.55	NIL	NIL	1136.99
	FY 2023-24	747.53	811.59	NIL	5.00	2718.43
	FY 2024-25	186.45	306.85	250.00	242.41	2259.30
32	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	NA	NA	NA	NA	NA
33	Default in relation to borrowings, if any, made during the last three	NO	NO	NO	NO	NO

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	financial years, by the related party from the listed entity or any other person.					
	FY 2022-23					
	FY 2023-24					
	FY 2024-25					
Additional details relating to advances other than loan given by the listed entity or its subsidiary (No advances given by the listed entity or its subsidiary hence not applicable)						
34	Advances provided, their break-up and duration.	<u>Advance Given To</u>	<u>Amount</u>	<u>Duration of Advance Given</u>		
35	Advance as % of the total loan given during the preceding 12 months					

Note: B(4) & (5) is not applicable

**By Order of the Board of Directors
For Continental Controls Limited**

Sd/-

Rajnish Pandey
Whole Time Director
DIN: 01096119
Place: Mumbai
Date: 30.10.2025