

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

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

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 531460

Date: 19.01.2026

Subject : Postponement of Postal Ballot Process and Revised Schedule

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 16, 2026

Dear Sir/Madam,

In continuation of our intimation dated 16.01.2026, regarding the outcome of the Board Meeting held on 16.01.2026, wherein the Company had informed the commencement of the postal ballot through remote e-voting from Tuesday, January 20, 2026 at 09:00 A.M. and ending on Wednesday, 18th February, 2026 at 05:00 P.M., we wish to inform you that due to unavoidable reasons, the Board of Directors of the Company has decided to postpone the postal ballot process.

Accordingly, the postal ballot remote e-voting process scheduled earlier stands postponed. The revised dates for the postal ballot process through remote e-voting are as follows:

Cut-off Date	Friday, 16 January, 2026
Commencement of Remote e-Voting	Friday, 23 rd January, 2026 at 09:00 A.M.
Completion of Remote e-Voting	Saturday, 21 st February, 2026 at 05:00 P.M

This intimation is being made for the information of the members and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information in your record.

Thanking You,
Yours Faithfully,
For Continental Controls Limited

Jyoti Darade
Company Secretary & Compliance Officer
ACS 70171