

CONTINENTAL CONTROLS LIMITED

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

CIN: L31909MH1995PLC086040

20th May, 2025

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

Sub: Notice of Board Meeting
Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2025 at 12:00 Noon through OAVM inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and Financial year ended 31st March, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1st April, 2025 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

Yours Faithfully

Certified true copy
For Continental Controls Limited

Anushree Tekriwal
Company Secretary & Compliance Officer
