

January 22, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol - CONTROLPR

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that in term of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 and declare an Interim Dividend, if any, for the financial year 2025-26.

As informed vide Company's letter dated December 29, 2025, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange i.e. Sunday, February 01, 2026.

Above notice will also be available on the website of the Company at www.controlprint.com.

This is for your information and record.

Yours faithfully,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai