

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

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

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Date: 26.08.2025

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Scripcode: 531460

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 30, 2025 through video conferencing/other audio-visual means, inter alia to transact the following businesses;

1. To fix the day, date, time and venue/mode of convening the 30th Annual General Meeting of the Company and to consider and approve the draft Notice thereof.
2. To fix the Book Closure dates & Record date for the purpose of 30th Annual General Meeting.
3. To transact other incidental and ancillary matters as may be decided by the board.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Continental Controls Limited

Jyoti Darade
Company Secretary and Compliance Officer