



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

Date: August 28, 2025

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 or any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Thursday, August 28, 2025, inter alia, has approved the following matters:

1. Convening of 31st Annual General Meeting (AGM) of the Company on Monday, September 22, 2025.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the LODR, Closure of the its Register of Members and Share Transfer Books from Saturday, September 13, 2025, to Monday, September 22, 2025, (both days inclusive) for the purpose of 31st Annual General Meeting.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Cut-off Date	Purpose
		From	To		
BSE-531067	Equity Shares	Saturday, September 13, 2025	Monday, September 22, 2025	Friday, September 12, 2025	31 st AGM

3. Upon the recommendation of the Audit Committee the Board of Directors recommended appointment of M/s. Ashok Shelat & Associates, Practising Company Secretaries, Vadodara (FRN S2024GJ980000) a peer reviewed firm, for a period of five (5) consecutive years commencing from financial year 2025-26 to 2029-30, to the members of the Company at the ensuing 31st AGM pursuant to amended regulation 24A read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as per **Annexure A**.



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4. To approve revision of remuneration as well as continuation of payment of remuneration to Mr. Krishna Contractor, (DIN: 00300342) as a Managing Director.
5. To approve revision of remuneration as well as continuation of payment of remuneration to Mrs. Sejal Contractor, (DIN: 09648101) as an Executive Director.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:45 P.M. today

This is for your information and further dissemination.

Thanking you,
Yours Faithfully
For **CONTIL INDIA LTD**

Priya Agrawal
Company Secretary
M No. A58697



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Annexure-A

Appointment of M/s. Ashok Shelat & Associates, Company Secretaries as a Secretarial Auditor

Sr. no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Recommendation for Appointment of M/s Ashok Shelat & Associates, Peer Reviewed firm of Practising Company Secretaries, having Firm Registration Number: S2024GJ980000, as the Secretarial Auditors of the Company pursuant to amended regulation 24A (not applicable pursuant to Regulation 15(2)) read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to the members of the company at their ensuing AGM
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030.
3.	Brief profile (in case of appointment)	M/s. Ashok Shelat & Associates Practising Company Secretaries, Vadodara, provides professional services for corporate planning and compliances including advisory and certification services, corporate actions, representation before various regulatory authorities, scrutinizers. The firm holds a valid peer review certificate issued by the ICSI. CS Mr. Ashok Shelat, the founder of the firm is a Fellow Member of ICSI having extensive experience of over 4 decades mainly in corporate laws and holds a valid Peer Review Certificate No. 2353/2022
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a director)	Not applicable



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Annexure B:

Revision in the salary of Managing Director and Executive Director

Particulars	Mr. Krishna Contractor	Mr. Sejal Contractor
Reason for change viz. appointment, resignation, removal, death or otherwise	Revision of remuneration Mr. Krishna Contractor has been re-appointed in the 28 th AGM for the terms of 5 year, looking towards his work the Board propose to do upward revision in his salary.	Revision of remuneration Mrs. Sejal Contractor has been re-appointed in the 28 th AGM for the terms of 5 year, looking towards her work the Board propose to do upward revision in her salary.
Date of cessation	Not Applicable	Not Applicable
Brief profile	Mr. Krishna Contractor is the promoter Director of the company and has acquired the expertise in the field of Export and he is accredited for providing the superintendence, guidance to the company in the field of export in the western countries like Canada, U.S.A.	She has wide Experience in Import and Export and having experience Purchase Management, Inventory Planning Management.
Disclosure of relationships between directors	Mrs, Sejal Contractor is wife of Mr. Krishna Contractor	Mr. Krishna Contractor is husband of Mrs. Sejal Contractor