

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,

Date: 31.01.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531460

Sub: Intimation of Cyber Security Incident under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform that the Company has detected a malware/cyber security incident affecting the information technology systems of the Company on January 30, 2026

Please take the same on your record.

Thanking you,
Yours faithfully

For Continental Controls Limited

Jyoti Darade
Company Secretary and Compliance Officer
ACS 70171