



Date: 7th November 2024

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400 001
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting - 14th November 2024- To consider Un-Audited Financial Results for the Half Year ended 30th September 2024.

Ref: **Scrip Code 543606**, Regulation 33 read with Regulation 29 of SEBI (LODR) Regulations, 2015; Symbol: **CONTAINTE**.

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 14th day of November 2024 to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the half year ended as on 30th September 2024;
- Take note of the Limited Review Report received from the Statutory Auditor for the half year ended as on 30th September 2024.

Kindly take the same on record.

Yours faithfully,

For CONTAINTE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973

CONTAINTE TECHNOLOGIES LIMITED
3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad
Pin: 500076, T.S, India, Email: info@containe.in, URL: www.containe.in
CIN: L72200TG2008PLC061063 Ph No: +91 9666573311

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