



Date: 09th January, 2025

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 531460

Sub: Intimation for the meeting of the Board of Directors of Continental Controls Limited ('the Company') for the quarter ended 31th December, 2024.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 17th January, 2025** at 4.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter ended 31th December, 2024.
2. Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF CONTINENTAL CONTROLS LIMITED,

AMIT THAKKAR
DIRECTOR
DIN: 00251194