



**Date:** 6<sup>th</sup> September 2024

To  
The BSE Limited  
Listing Compliance  
1st Floor, Rotunda Building, P. J. Towers  
Dalal Street, Mumbai – 400 001, Maharashtra, India.

**Respected Sir/Ma'am,**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

**Ref: Scrip Code 543606;**

With respect to the above cited subject and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date:

<b>Name of the Company</b>	Containe Technologies Limited
<b>Scrip Code</b>	543606
<b>Type of Security</b>	Equity Shares
<b>Paid up value per share</b>	Rs. 10/-
<b>Record Date</b>	Monday, 23rd September 2024
<b>Purpose</b>	Remote E-voting and 16th Annual General Meeting
<b>E-voting start date and time</b>	Friday, 27th September 2024 (09.00 A.M. IST)
<b>E-voting end date and time</b>	Sunday, 29th September 2024 (05.00 P.M. IST)

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **CONTAINTE TECHNOLOGIES LIMITED**

**NIKITHA SARDA**  
Company Secretary & Compliance Officer  
M.No. A37470