



Date: 8th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Name/Code: CONTAINER/ 543606

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on Thursday, 11th January 2024 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th January 2024 at its Registered Office, H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad - 500076, Telangana, India, to consider the following matters:

Revising the size of the amount to be raised through the issuance of Equity Shares by way of Further Public Issue that was approved in the Board Meeting dated 14th November 2023 & Extraordinary General Meeting dated 12th December 2023.

Kindly take the same on record.

Yours faithfully,

For CONTAINER TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973