



Date: 11th January 2024

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;

Ref: Scrip Name/Code: CONTAINER/ 543606

In furtherance to our intimation dated 8th January 2024 to the BSE Limited ("BSE") and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Containe Technologies Limited ("Company"), in its meeting held today, viz. Thursday, 11th January 2024 has: -

1. **Considered and approved the Revision of the size of the amount to be raised through the issuance of Equity Shares by way of Further Public Issue that was approved in Board Meeting dated 14th November 2023 and Extra-Ordinary General Meeting dated 12th December 2023:**
Fund raising by way of Further Public Issue of an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores Only) including share premium subject to shareholder's approval at the Extra-ordinary General Meeting (EGM) scheduled to be held on 12th February, 2024, in accordance with the Companies Act, 2013, ("Companies Act"), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws.
2. The Notice of Extra Ordinary General Meeting (EGM) scheduled to be held on 12th February, 2024 along with Explanatory Statements to be dispatched to the shareholders in accordance with applicable laws. The EGM Notice shall be submitted to BSE in compliance with the provisions of SEBI Listing Regulations.

The meeting commenced at 03:30 P.M. and concluded at 05:10 P.M.. The intimation is also available on the website of the Company at www.containe.in.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For CONTAINER TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973