



Date: 6th November 2023

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 2023 - To consider Standalone Un-Audited Financial Results for the Half Year ended 30th September 2023.

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

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 Tuesday, the 14th day of November, 2023 to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the half year ended as on 30th September 2023;
- Take note of the Limited Review Report received from the Statutory Auditor for the financial year ended as on 30th September 2023.
- To Consider and approve the proposal for raising of funds by way of Issuance of equity shares as may be permitted by the law, through Further Public Offer (FPO) as may be decided by the Board of Directors of the Company subject to such approvals as may be required, including approval of shareholders of the Company, etc.

Kindly take the same on record.

Yours faithfully,

For CONTAINER TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973