



Date: 6th 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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 543606

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain close from **Tuesday, 24th September 2024** to **Monday, 30th September 2024** (both days inclusive) for the purpose of **16th Annual General Meeting** of the Company.

Name of the Company	Containe Technologies Limited
Scrip Code	543606
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Book Closure Dates	From Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive)
Purpose	16 th Annual General Meeting

Kindly take the same on record.

Thanking you

Yours Faithfully

For and on behalf of the Board of Directors
CONTAINTE TECHNOLOGIES LIMITED

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