



Date: 9th September 2023

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

Dear Sir/Ma'am,

Sub: Intimation of 15th Annual General Meeting (AGM) for the financial year 2022-23 to be held on Saturday, 30th September, 2023;

Ref: Scrip Code 543606 , Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 and Section 96 of the Companies Act, 2013.

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 96 of the Companies Act, 2013, we wish to inform your esteemed organization that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, the 30th day of September, 2023 at 3:00 P.M. (IST) at the Registered Office of the Company situated at H.No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad-500076, Telangana, India.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours Faithfully

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

ANAND KUMAR SEETHALA
Managing Director
DIN:01575973