CONTINENTAL CONTROLS LIMITED

Plot No. A356, Rd Number 26, CP Talav, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604

CIN: L66110MH1995PLC086040

2nd November, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531460

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of Rights Issue Committee held on 2nd November 2026

Ref: Allotment of Equity Shares under Right Issue of Continental Controls Limited ("the Company")

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated October 08, 2026 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e., Purva Sharegistry India Pvt Ltd and the Board of Directors of the Rights Issue Committee of the Company has, at its meeting held on today, i.e., November 02, 2026 approved the allotment of 1,96,68,019 Rights Equity Shares of face value of ₹10/- for cash at an issue price of ₹ 10/- per Rights Equity Share, ("Allotment")

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from ₹ 6,14,62,560/- (consisting of 61,46,256 Equity Shares of ₹ 10/- each) to ₹ 25,81,42,750/- (consisting of 2,58,14,275 Equity Shares of ₹10/- each).

The Rights Issue Committee meeting of the Company commenced at 4:00 pm and concluded at 4:30pm.

Yours faithfully,
Thanking you,
For **Continental Controls Limited**

ANUSHREE TEKRIWAL
Digitally signed by ANUSHREE TEKRIWAL
Date: 2026.11.02 16:48:21 +05'30'

Anushree Tekriwal
Company Secretary
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