

CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC, Thane
(West) – 400604, Maharashtra, India

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To,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 531460

Date: 27.12.2025

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir /Madam,

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the "Trading Window" for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Thursday, 1st January, 2026 till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025. The Designated Persons and their Immediate Relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended December 31, 2025 shall be intimated in due course.

Kindly take the above information on your record

Thanking You,
Yours faithfully,

For Continental Controls Ltd

Jyoti Darade
Company Secretary and Compliance Officer
ACS70171