July 16, 2026

To,

The Listing Compliance Department
BSE Limited
P. J. Towers,Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol - CONTROLPR

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the Company will be held on **Thursday, July 23, 2026** to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

As informed vide Company's letter dated June 27, 2026, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Monday, July 27, 2026.

Above notice will also be available on the website of the Company at www.controlprint.com

This is for your information and record.

Yours faithfully,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.16 15:17:37 +05'30'

Control Print Limited MUMBAI 400059

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai