

August 07, 2024

To,
Compliance Department **BSE Limited**P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 522295

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: <u>Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Investment in Step Down subsidiary of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its Wholly Owned Subsidiary Company i.e. Control Print B.V. (CPBV), has further purchased 50,000 equity shares @ Euro 3.98 per share of Markprint B.V., a Step Down Subsidiary Company amounting to investment of Euro 199,000 (Euro One Lakh Ninety Nine Thousand) and which has resulted into increase in 5% equity stake into Markprint B.V. Accordingly, CPBV has increased its shareholding from 80% to 85% into Markprint B.V.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

Kindly take the same on your records.

Thanking you,

For Control Print Limited



Murli Manohar Thanvi Company Secretary & Compliance Officer

Place: Mumbai Encl: As stated

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India t. +91 22 28599065 / 66938900 | f. +91 2228528272 | e. ho@controlprint.com | w.www.controlprint.com | CIN. L22219MH1991PLC059800



Annexure - A

Sr.	Details of Events required to be	Disclosures
	disclosed	
a)	Name of the target entity, details in brief such as size, turnover etc.	Markprint B.V. is a company incorporated in 2014 under the laws of The Netherlands with registration number 63731495 and having its registered office at Spinnerij 65, 1185 ZS Amstelveen. Turnover for the year ended 31.03.2024 is Furo 786.870
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The current investment (by Wholly Owned Subsidiary into Step down Subsidiary) falls under the purview of the transaction with related parties under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the transaction proposed at arm's length. Except being a status of Step Down Subsidiary of the Company, the Promoter / promoter group/ group companies of the Company do not have any interest in Markprint BV.
c)	Industry to which the entity being acquired belongs	Markprint B.V. is a technology Company and carrying out business of developing, assembling High Resolution printers with CMYK technology and is selling these printing machines, components, consumable and services related to the coding and marking industry.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the additional acquisition of 5% equity, is considered for the Company as strategic long term investment to have access to their technology as well as access to European Market. The activities of Markprint B.V. is not outside the main line of business of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

		•
COL	JT F	₹ ●L
PRII	VΤ	

of Markprint is against
ity stake is of Markprint of per share.
uity Shares quity Share
85% equity
ted in 2014 registration tered office developing, with CMYK machines, s related to 03.2024 03.2023 is 03.2022 is istence in
.C