

January 29, 2026

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: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. January 29, 2026 through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") has *inter-alia* approved:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025; and
2. Declared an Interim Dividend of Rs. 4/- per equity share (40%) on the face value of Rs. 10/- per share for the Financial Year 2025-26, and that the record date to determine the names of members eligible for receipt of an interim dividend will be February 06, 2026. The dividend will be paid on or after February 13, 2026.

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1.50 P.M.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer



CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai – 400 059.

Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
	I. Revenue from operations	10932.17	10202.33	9391.21	31179.43	27526.75	38530.13
	II. Other income	168.23	210.57	168.29	516.71	558.24	648.17
	III. Foreign exchange fluctuation	114.62	(346.58)	(50.28)	494.25	(67.88)	325.66
	Total Income	11215.02	10066.32	9509.22	32190.39	28017.11	39503.96
2	Expenses						
	I. Cost of Material consumed	4486.31	3015.67	2774.20	10635.04	8735.49	12960.84
	II. Purchase of stock-in-trade	1138.46	998.53	830.88	3568.93	2332.23	3062.96
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(1042.93)	5.12	505.71	(1230.06)	186.37	33.61
	IV. Manufacturing & Operating Costs	180.51	276.69	146.58	737.72	678.50	981.31
	V. Employee benefits expense	2077.92	1682.89	1648.52	5617.45	5280.42	6879.21
	VI. Finance costs	48.39	66.32	99.00	169.07	257.12	332.39
	VII. Depreciation and amortization expense	394.09	387.65	353.27	1151.52	1052.75	1403.51
	VIII. Other expenses	1575.30	1338.82	1405.45	4232.77	3658.28	5243.61
	Total Expenses	8858.05	7771.69	7763.61	24882.44	22181.16	30897.44
3	Profit before Exceptional Items & Tax(1 - 2)	2356.97	2294.63	1745.61	7307.95	5835.95	8606.52
4	Exceptional Items	0.00	(7.34)	(0.01)	(406.38)	(0.06)	(0.07)
5	Profit/(Loss) before taxation (3 - 4)	2356.97	2301.97	1745.62	7714.33	5836.01	8606.59
6	Tax Expense :						
	I. Current Tax	463.00	395.81	316.00	1468.18	1104.00	1563.36
	II. Deferred Tax	284.83	(83.68)	75.07	520.52	77.74	(4921.49)
	III. Tax Adjustments for earlier years	0.74	-	-	0.96	-	1.32
	Total Tax Expense	748.57	312.13	391.07	1989.66	1181.74	(3356.81)
7	Profit for the period from continuing operations (5 - 6)	1608.40	1989.84	1354.55	5724.68	4654.27	11963.39
8	Other Comprehensive Income						
	A. Items that will not be reclassified to profit or loss						
	A(I). Remeasurements of net defined benefits plans	-	-	-	-	-	3.65
	A(II). Equity Instruments through OCI	446.22	(789.53)	(584.71)	1818.93	(417.41)	(624.09)
	(III) Income tax relating above items	-	-	-	-	-	(0.64)
	Total Other Comprehensive Income	446.22	(789.53)	(584.71)	1,818.93	(417.41)	(621.08)
9	Total Comprehensive Income for the period(7 + 8)	2054.62	1200.31	769.84	7543.61	4236.86	11342.31
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1599.42	1599.42	1599.42	1599.42
11	Earnings per equity share of (Rs.) 10 each :						
	Basic (Rs.) *	10.06	12.44	8.47	35.79	29.10	74.80
	Diluted (Rs.) *	10.06	12.44	8.47	35.79	29.10	74.80

*Not Annualised excluding Year End



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CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

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Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
	I. Revenue from operations	11883.99	11196.10	10333.51	34208.59	30295.75	42502.72
	II. Other income	32.41	(156.64)	102.99	135.88	334.73	313.57
	III. Foreign exchange fluctuation	(13.45)	256.45	(85.48)	10.69	(67.88)	325.66
	Total Income	11902.95	11295.91	10351.02	34355.16	30562.60	43141.95
2	Expenses						
	I. Cost of Material consumed	4862.41	3362.18	3488.55	12124.27	10445.43	15159.11
	II. Purchase of stock-in-trade	1215.75	1051.98	434.28	3105.36	1811.72	2344.35
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(1046.02)	(2.61)	558.61	(1246.11)	162.51	369.13
	IV. Manufacturing & Operating Costs	190.70	287.30	143.55	767.33	690.21	1009.66
	V. Employee benefits expense	2784.80	2278.12	2175.12	7513.34	6619.14	8729.87
	VI. Finance costs	55.63	63.63	108.83	178.07	278.21	352.29
	VII. Depreciation and amortization expense	471.48	464.67	419.38	1377.03	1264.02	1645.07
	VIII. Other expenses	2093.63	1627.16	1804.20	5711.47	4768.09	6881.42
	Total Expenses	10628.38	9132.43	9132.51	29530.76	26039.32	36490.90
3	Profit before Exceptional Items & Tax(1 - 2)	1274.57	2163.48	1218.50	4824.40	4523.27	6651.05
4	Exceptional Items	-	(7.34)	(0.01)	(406.38)	(0.06)	(0.07)
5	Profit/(Loss) before taxation (3 - 4)	1274.57	2170.82	1218.51	5230.78	4523.33	6651.12
6	Tax Expense :						
	I. Current Tax	463.00	395.81	316.00	1468.18	1104.00	1563.36
	II. Deferred Tax	284.82	(83.71)	75.09	520.45	77.80	(4921.31)
	III. Tax Adjustments for earlier years	0.74	-	-	0.96	-	3.83
	Total Tax Expense	748.56	312.10	391.09	1989.59	1181.80	(3354.12)
7	Profit for the period from continuing operations (5 - 6)	526.01	1858.72	827.42	3241.19	3341.53	10005.24
8	Other Comprehensive Income						
	A. Items that will not be reclassified to profit or loss						
	A(I). Remeasurements of net defined benefits plans	-	-	-	-	-	3.65
	A(II). Equity Instruments through OCI	446.22	(789.53)	(584.71)	1818.93	(417.41)	(624.09)
	A(III) Exchange Difference on translation of foreign operations	(1133.38)	59.25	-	(246.02)	-	(60.78)
	(IV) Income tax relating above items	-	-	-	-	-	(0.64)
	Total Other Comprehensive Income	(687.16)	(730.28)	(584.71)	1,572.91	(417.41)	(681.86)
9	Total Comprehensive Income for the period(7 + 8)	(161.15)	1128.44	242.71	4814.10	2924.12	9323.38
10	Total Comprehensive Incense/(loss) attributable to :						
	- Owners	(77.52)	1140.81	277.72	4886.42	2978.57	9404.02
	- Non-controlling interests	(83.62)	(12.37)	(35.00)	(72.32)	(54.44)	(80.64)
		(161.15)	1128.44	242.71	4814.10	2924.12	9323.38
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1599.42	1599.42	1599.42	1599.42
11	Earnings per equity share of (Rs.) 10 each :						
	Basic (Rs.) *	3.29	11.62	5.17	20.26	20.89	62.56
	Diluted (Rs.) *	3.29	11.62	5.17	20.26	20.89	62.56

*Not Annualised excluding Year End



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Marol Naka, Andheri (East), Mumbai - 400 059 Contact No.: 022-28599065, 66938900
Website: www.controlprint.com Email: companysecretary@controlprint.com

Notes:

1. The Standalone and Consolidated financial results of the company for the quarter and nine months ended December 31, 2025, were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on January 29, 2026. The Statutory Auditors have carried out limited review of the same and expressed an unmodified review report on these financial results.
2. The Statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.
3. The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
4. The Board of Directors at its meeting held on January 29, 2026, has declared an Interim Dividend of Rs. 4/- per equity share.
5. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025.

The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the Standalone & Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

6. Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors
Control Print Limited



A handwritten signature in blue ink, appearing to read "Basant Kabra".

Basant Kabra
Managing Director
DIN: 00176807

Place: Mumbai
Date: 29-Jan-2026

Independent Auditor's Review Report on Unaudited Standalone Quarterly and Nine Months Ended Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**Review Report to The Board of Directors,
Control Print Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Control Print Limited for the quarter and nine months ended December 31, 2025 ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

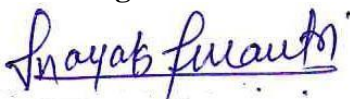
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the Interim Financial results of Sri Lanka Branch as on December 31, 2025 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 136.92 Lakhs, Total Net Profit after tax of Rs. 34.06 Lakhs and Total Comprehensive Income of Rs. 34.06 Lakhs for the quarter ended 31 December 2025 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

Our conclusion on the statement is not modified in respect of this matter.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W



Vinayak Mantri
Partner

Membership No: 153459
UDIN: 26153459YEVCHL7678

Place: Mumbai
Date: 29-Jan-2026





JHAWAR MANTRI & ASSOCIATES

CHARTERED ACCOUNTANTS

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Nerul (West), Navi Mumbai.
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Independent Auditor's Review Report on Unaudited Consolidated Quarterly and Nine Months ended Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors, Control Print Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Control Print Limited ('hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and nine months ended December 31, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes results of the following entities:

Name of Entity	Relationship
Liberty Chemicals Private Limited	Wholly Owned Indian Subsidiary
Control Print Packaging Private Limited	Wholly Owned Indian Subsidiary
Innovative Codes (I) Private Limited	80% Owned Indian Subsidiary
Control Print BV (Netherlands)	Wholly Owned Foreign Subsidiary
CP Italy SRL (Italy)	Step-down Foreign Subsidiary (Wholly Owned by Control Print B.V)



Name of Entity	Relationship
Mark Print BV (Netherlands)	Step-down Foreign Subsidiary (90% Owned by Control Print B.V)
Codeology Group Limited (UK)	Step-down Foreign Subsidiary (50.49% Owned by Control Print B.V)
Control Print MEA FZE (U.A.E)	Wholly Owned Foreign Subsidiary

We did not review the Interim Financial results of Sri Lanka Branch as on December 31, 2025 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 136.92 Lakhs, Total Net Profit after tax of Rs. 34.06 Lakhs and Total Comprehensive Income of Rs. 34.06 Lakhs for the quarter ended 31 December 2025 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

We did not review the financial results of the wholly owned foreign subsidiaries and step-down foreign subsidiaries included in the consolidated financial results, whose financial results reflect total revenue of Rs. 660.57 Lakhs, total net loss after tax of Rs. 971.68 Lakhs and total comprehensive loss of Rs. 971.68 Lakhs for the quarter ended December 31, 2025, as considered in the statement. These financial results have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiaries are based solely on these unaudited management certified financial results.

We did not review the financial results of the Indian subsidiary company - Innovative Codes (I) Private Limited, whose financial results reflect total revenue of Rs. 392.18 Lakhs, total net profit after tax of Rs. 19.29 Lakhs and total comprehensive Income of Rs. 19.29 Lakhs for the quarter ended December 31, 2025, as considered in the statement. These financial results have been reviewed by other auditor whose review report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the report of the other auditor.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

Vinayak Mantri



Vinayak Mantri
Partner

Membership No: 153459
UDIN: 26153459UZEXYN9416
Place: Mumbai
Date: 29-Jan-2026