

March 18, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 522295

Dear Sir/ Madam,

Sub: Undertaking in respect of In-Principle approval for issue and allotment of shares pursuant to the “Control Print Employee Stock Option Scheme 2025”

We refer to our application submitted to the BSE for in-principle approval for the issue and allotment of equity shares under the “Control Print Employee Stock Option Scheme 2025” (“the Scheme”). In this regard, the Company hereby undertakes as follows:

1. The “Control Print Employee Stock Option Scheme 2025” shall be a single scheme, implemented pursuant to the resolutions passed on March 02, 2025 and July 21, 2025, and no additional schemes shall be introduced under the said shareholders’ approval.
2. The above-mentioned information shall be duly communicated to the shareholders by incorporating the relevant details through Notice of the upcoming general meeting of the Company and shall also be made available on the Company’s website for public dissemination
3. Under this scheme, issuing shares through secondary acquisition will decrease the in-principle approved shares by that same number.

We further confirm that we shall comply with all other applicable conditions, disclosures and requirements as set out under the SBEB & SE Regulations and the Listing Regulations of the Exchange. We also undertake to submit all requisite documents and information as may be required from time to time.

Yours faithfully,
For and on behalf of Control Print Limited



Murli Manohar Thanvi
Company Secretary & Compliance Officer



Place: Mumbai