

March 04, 2024

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Step Down Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that Control Print B.V., Wholly Owned Subsidiary of the Company, has incorporated a new Wholly Owned Subsidiary in Italy by the name **CP Italy S.r.l.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith 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 above.

Annexure – A

Sr. No.	Details of Events required to be disclosed	Disclosures
a)	Name of the target entity, details in brief such as size, turnover etc.	Control Print B.V. (CPLBV), Wholly Owned Subsidiary of the Company, has incorporated a new Wholly Owned Subsidiary in Italy by the name CP Italy S.r.l Corporate Capital: Euro 10,000 Size/Turnover: Not applicable (yet to commence business operations)
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”	CP Italy S.r.l is promoted by CPLBV, a Wholly Owned Subsidiary of the Company and therefore is a related party of the Company.
c)	Industry to which the entity being acquired belongs	Development, production and marketing of innovative products with high technology.
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 company’s purpose is the development, production and marketing of innovative products with high technological value, the wholesale trade and import-export of food products, of materials and products for packaging in general, the construction and marketing of packaging and packaging machines and the production of packaging systems and electromechanical and electronic devices for dosing and weighing products.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same	CPLBV has acquired 100% equity shares of CP Italy S.r.l for a total consideration of Euro 10,000 (Ten Thousand Euro) which is against Cash Consideration.

h)	Cost of acquisition or the price at which the shares are acquired	Total cost of equity stake is Euro 10,000 (Ten Thousand Euro) by CPLBV.
i)	Percentage of shareholding/control acquired and/ or number of shares acquired	CPLBV has acquired 100% of the Corporate Capital of CP Italy S.r.l
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p><u>BRIEF BACKGROUND:</u></p> <p>Product/line of Business: Development, production and marketing of innovative products with high technological value, the wholesale trade and import-export of food products, of materials and products for packaging in general, the construction and marketing of packaging and packaging machines and the production of packaging systems and electromechanical and electronic devices for dosing and weighing products.</p> <p>History/Turnover – Not applicable</p> <p>CP Italy S.r.l is incorporated in Italy and is yet to commence its business operations.</p> <p>Country of incorporation: Italy</p>