

April 01, 2025

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

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 08, 2025**, for adoption of Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021, pursuant to the authority vested in it by the Members of the Company vide special resolution passed by way of postal ballot through electronic means on March 02, 2025.

The above information is also available on the website of the Company at www.controlprint.com.

Kindly take the same on record.

Yours faithfully,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai