

July 14, 2025

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 of Board Meeting**

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the Company will be held on Monday, July 21, 2025 to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

As informed vide Company's letter dated June 24, 2025, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Thursday, July 24, 2025.

Above notice will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com)

This is for your information and record.

Yours faithfully,  
For **Control Print Limited**



**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

Place: Mumbai