

June 25, 2025

To,  
The Compliance Department  
BSE Limited  
P. J. Towers, Dalal  
Street, Fort,  
Mumbai – 400 001  
Scrip Code – 522295

The 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 record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of final dividend, if approved by the shareholders at the ensuing Annual General Meeting (“AGM”) are as under:

Type of Security	Record Date	Purpose
Equity Shares of Rs. 10/- each fully paid up	Friday, July 04, 2025	Determination of Members eligible for payment of Final Dividend of Rs. 6/- per equity shares for Financial Year 2024-25.

The dividend, if declared at the AGM, will be paid on or after five days of conclusion of AGM.

Kindly take the same on record.

For **Control Print Limited**



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

**CC:**

**National Securities  
Depository Limited  
Compliance Department**  
Trade World, A Wing, 4th &  
5th Floors, Kamala Mills  
Compound, Lower Parel,  
Mumbai, Maharashtra 400013

**Central Depository  
Services (India) Limited  
Compliance Department**  
Marathon Futurex, Mafatlal  
Mill Compounds, A-Wing,  
25th floor, N M Joshi Marg,  
Lower Parel (East), Mumbai -  
400013

**Bigshare Services Pvt  
Ltd**  
Office No S6-2, 6th Floor,  
Pinnacle Business Park,  
Next to Ahura Centre,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai 400093