



June 29, 2026

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

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Share of Rs. 10/- each fully paid up	Friday, July 10, 2026	Determination of Members eligible for payment of Final Dividend of Rs. 6/- per equity shares for Financial Year 2025-26.

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