

February 29, 2024

To,

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

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: <u>Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulation, 2015 with respect to Investment in Step Down</u> <u>subsidiary of the Company.</u>

Dear Sir/Madam,

This is in continuation of our captioned intimation dated 29.02.2024 wherein we had informed you that the Company, through its Wholly Owned Subsidiary i.e., Control Print B.V. had acquired a majority stake (50.49%) in the Equity Share capital of Codeology Group Ltd., a company incorporated and existing under the laws of England.

By this present communication, we would like to further inform you that the objective of the above acquisition is to gain control over two subsidiaries of Codeology Group Limited i.e., Codeology Limited (incorporated on 11th April, 2005) and Carton Handling Solutions Limited (incorporated on 25th July, 2012), both being companies incorporated and existing under the laws of England.

The majority stake in Codeology Group Limited will allow us to exercise control over the two subsidiaries named above who have been operational since their respective dates of incorporation.

Kindly take the same on your records.

Thanking you,

For Control Print Limited



Murli Manohar Thanvi Company Secretary & Compliance Officer

Place: Mumbai Encl: As stated

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MUMBAI (Regd.Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE.