



To,
DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 051

Scrip Code: 538868 Scrip ID: CSL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Continental Securities Limited('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and QR Code from where the Integrated Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.continentalsecuritiesltd.com.

This is for your information and records.

For Continental Securities Limited
CIN: -L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and compliance officer
M.No. 53836



Dear Shareholder(s),

Subject: Notice of 35th Annual General Meeting of the Members of Continental Securities Limited and Integrated Annual Report 2024-25.

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Continental Securities Limited '(the Company)' is scheduled to be held on Monday, September 22, 2025 at 02:00 P.m. (1ST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Integrated Annual Report for FY 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Integrated Annual Report for FY 2024-25 is accessible through the following modes:

1. Company's website: www.continentalsecuritiesltd.com
2. Stock exchange websites: www.bseindia.com



3. By scanning the QR code provided:

Key details for the AGM are as under:

S.No.	Particulars	Details
1.	Record date for Dividend	Monday, September 15, 2025
2.	e-Voting start date and time	Friday, September 19, 2025, at 10:00 a.m. (1ST)
3.	e-Voting end date and time	Sunday, September 21, 2025, at 05:00 p.m. (1ST)
4.	Dividend payment date	Within 30 days from the date of Annual General Meeting
5.	Cut-off date for e-Voting	Monday, September 15, 2025



For further details, kindly refer to the Note to the Notice of the 35th AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Beetal Financial Computer & Services Pvt. Ltd.
BEETAL HOUSE,
3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062
Ph. 011-42959000-09, 011-29961281, 283,
26051061, 26051064 Fax 011-29961284
Email:-beetalrta@gmail.com

Assuring you, the best of our services.

For continental Securities Limited

Pravita Khandelwal
Company Secretary
M.No. 53836
Date:-29-08-2025

