

To  
DGM – Corporate Relations BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
Scrip Code: 538868; Scrip I.D.: CSL

Dear Sirs / Madam,

Sub: Outcome of Board meeting of Un-Audited Financial Results for the quarter and Nine Months ended on December 31<sup>st</sup> 2025.

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”)

Please find enclosed, the Un-audited standalone financial results of the Company for the quarter and Nine Months ended on December 31<sup>st</sup>, 2025, which have been approved and taken on record by the Board of Directors of the Company at their Meeting held today i.e. Monday, January 12<sup>th</sup> 2026. The Limited Review Report on the said financial results is also attached herewith.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Monday, January 12<sup>th</sup> 2026.

## 2. Reconstitution of Committees of the Board of Directors

Pursuant to Regulation(s) 18, 19,20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, have reconstituted the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee & Stakeholder Relationship Committee of the Board as detailed below, with effect from January 12, 2026.

### (i) Reconstitution/Composition of the Audit Committee: -

S.No.	Names	Position in committee	Nature of directorship
1.	Mrs. Annu Sharma Khandelwal	Chairperson	Non-Executive Independent Director
2.	Ms. Mahima Khuteta	Member	Executive Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director



(ii) Reconstitution/Composition of the Nomination and Remuneration Committee: -

S.No.	Names	Position in committee	Nature of directorship
1.	Mrs. Annu Sharma Khandelwal	Chairperson	Non-Executive Independent Director
2.	Mr. Yash Khuteta	Member	Non-Executive Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

(iii) Reconstitution/Composition of the Stakeholder Relationship Committee: -

S.No.	Names	Position in committee	Nature of directorship
1.	Mr. Yash Khuteta	Chairperson	Non-Executive Director
2.	Mrs. Annu Sharma Khandelwal	Member	Non-Executive Independent Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

(ii) Reconstitution/Composition of the Risk Management Committee: -

S.No.	Names	Position in committee	Nature of directorship
1.	Ms. Mahima Khuteta	Chairperson	Executive Director/Senior Management Personnel
2.	Mrs. Anu Sharma Khandelwal	Member	Non-Executive Independent Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

The Board Meeting commenced at 01:00 P.M. (IST) and concluded at 02.00 P.m. (IST).

The aforesaid information is also available on the website of the Company

[www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com).

You are requested to please take the same on record.

Thanking You.

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary and compliance officer

Date: -12-01-2026

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