



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref. SCRIP CODE-538868; SCRIP I.D. – CSL

Dear Sirs/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of the 36th Annual General Meeting of the Company held on Monday, 28th September, 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 36th Annual General Meeting which was held through VC /OAVM held on Monday, the 28th September, 2026 at 2:08 P.M. and concluded at 2:31 P.M.

1. To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the Financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution).
2. To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (Five Paise only) per equity share (i.e. 2.50%) of face value Rs. 2/- each for the Financial Year 2025-26. (Ordinary Resolution)
3. Appointment of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
4. To approve, pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to the Executive Directors who are Promoters/Promoter Group Directors. (Special Resolution)

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You are requested to please display the above said information on website and take on record the above said document for your reference and further needful.

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371

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Pravita Khandelwal
Company Secretary and compliance officer
Date:-28-09-2026