

**To,**  
**The Deputy Manager (Department of Corporate Services)**  
**BSE Limited Phiroze Jeejeebhoy Tower,**  
**1st Floor Dalai Street,**  
**Mumbai – 400001.**

**Sub:** Intimation of Board Meeting to be held on Saturday, February 07<sup>th</sup>, 2026 at 10.30 A.M. Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Scrip Code:** 538868 **Security Id:** CSL

**Respected Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07<sup>th</sup>, 2026 at 10:30 A.M.** at the **Registered Office of the Company located at 301, Metro Plaza, Gopalbari, Jaipur, Rajasthan – 302001**, to consider and approve the following items:

1. To consider and approve the allotment of 5,00,000 (Five Lakh) Equity Shares by conversion of 5,00,000 Warrants into Equity Shares of face value of ₹2/- each at a premium of ₹19/- per share, on a preferential basis, to the allottee belonging to the public category, upon receipt of the balance consideration in respect of such warrants.
2. To consider any other matter with the permission of the Chair.

We request you to take the aforesaid information on record for dissemination through your website.  
Thanking you.

**For Continental Securities Limited**  
**CIN: -L67120RJ1990PLC005371**

**PRAVITA**  
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**Pravita Khandelwal**  
**Company Secretary and compliance officer**  
**Date: -04-02-2026**