

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, January 31st, 2026 at 11.00 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, January 31st, 2026, at 11:00 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 7,00,000 (Seven Lakh) Equity Shares by conversion of 7,00,000 Warrants, (out of the total 20,00,000 Warrants earlier allotted to the investor), 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 Promoter Group, 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 Khandelwal
Company Secretary and compliance officer
Date: -28-01-2026

