

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001
Scrip Code: 538868; Scrip I.D.-CSL

Dear Sir/Madam,

Subject: Board Meeting will be held on Saturday, July 19, 2025 to consider, inter-alia, Un-audited financial results for the Quarter ended 30th June, 2025, along with Limited Review report there on.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Continental Securities Limited ('the Company') will be held on Saturday, July 19, 2025 inter alia, to consider and approve:-

1. To approve the Un-audited financial results for the Quarter ended 30th June, 2025, along with Limited Review report there on.
2. Any other matter with the permission of chair.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from July 01, 2025 till the expiry of 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents.

The aforesaid disclosure is also available on the website of the Company at <https://www.continentalsecuritiesltd.com/>.

Thanking You.

For Continental Securities Limited
CIN: - L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary and compliance officer
M. no. 53836
Date: - 11-07-2025

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