

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

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 Wednesday, May 07th, 2025 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 **Wednesday, May 07, 2025, 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 allot **5, 00,000 Convertible Warrants**, each convertible into equity shares of face value of ₹2/-each at premium of ₹19/- per share, on a preferential basis to allottees of the Promoter Group.
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.

Yours sincerely,

Thanking you

For Continental Securities Limited

CIN:-L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary and compliance officer

M.No. 53836

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