

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 Friday, May 16th, 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 **Friday, May 16th, 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 convert 5, 00,000 convertible warrants into an equal number of equity shares, i.e. 5, 00,000 equity shares of face value ₹2 each, and to allot such equity shares on a preferential basis to the allottees under the public category."
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
Date:-13.05.2025