

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 on Monday, May 26, 2025 to consider, inter-alia, the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 and recommendation of dividend, if any.

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 Monday, May 26, 2025 inter alia, to consider and approve:-

1. The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 along with report of the auditors.
2. Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.
3. To Appoint of the Internal Auditor for the Financial Year 2025-26.
4. To Appoint the Secretarial Auditor for five years.
5. 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 April 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 www.continentalsecuritiesltd.com .

Thanking You.

For Continental Securities Limited
CIN: - L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M. no. 53836
Date: - 17.05.2025

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