



CONTINENTAL  
SECURITIES LTD.

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 Monday, January 12, 2026 to consider, inter-alia, Un-audited financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 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 Monday, January 12, 2026 inter alia, to consider and approve: -

1. To approve the Un-audited financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025, along with Limited Review report there on.

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 January 01, 2026 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  
Date: - 06-01-2026

