

To,
DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001 Scrip Code: 538868

Dear Sirs / Madam,

Subject: Intimation of date of 35th Annual General Meeting and Record Date for payment of Dividend.
This is to inform you that the Thirty-Fifth (35th) Annual General Meeting ('AGM') of the Company will be held on Monday, September 22, 2025, through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Further The remote e-voting period commences on Friday, 19th September, 2025 (10:00 am) and ends on Sunday, 21st September 2025 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 15 September 2025 may cast their vote by remote e-voting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 15, 2025, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

Further, the Register of Members of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both dates inclusive) for the purpose of 35th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2025.

The Board of Directors of the Company at its meeting held on May 26, 2025, had recommended a dividend of Rs. 0.05 per equity share of face value of Rs. 2 each (2.50%) for approval of members at the 35th AGM. The dividend, if approved, will be paid within 30 days from the date of Annual General Meeting of the company, subject to deduction of tax at source as under:

- a) In respect of shares held in physical mode, the dividends will be payable to those members whose names appear in the Register of Members as at the closure of business hours on Monday, September 15, 2025.
- b) In respect of shares held in demat mode, dividends will be payable to those members whose names appear in the list of beneficial owners as at the closure of business hours on Monday, September 15, 2025, furnished by the Depositories.

The above information is also available on the website of the Company at www.continentalsecuritiesltd.com.

This is for your information and records. Thanking you.

For Continental Securities Limited

Pravita Khandelwal
Company Secretary and compliance officer
Date: 29-08-2025

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