To,
DGM – Corporate Relations
BSE Ltd., Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 051

Scrip Code: 538868, Scrip ID: CSL

Dear Sir/Madam,

Subject: Notice of 36th Annual General Meeting along with Integrated Annual Report for FY 2025-26.

Reference: Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The 36th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28th, 2026, at 02.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 34(1) of the SEBI Listing Regulations, please find enclosed the Integrated Annual Report along with the Notice of the 36th AGM and other Statutory Reports of Continental Securities Limited ('the Company') for FY 2025-26.

The same is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/its Registrar and Transfer Agent (RTA)/Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to those shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing the weblink from where the Integrated Annual Report can be accessed on the Company's website.

The Integrated Annual Report for FY 2025-26 is also available on the Company's website and can be accessed at www.continentalsecuritiesltd.com .

This is for your information and records.

For Continental Securities Limited

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2026.09.02 12:24:11 +05'30'

Pravita Khandelwal
Company Secretary and Compliance Officer
Date: 02-09-2026

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Members of Continental Securities Limited will be held on Monday, 28th September, 2026 at 02:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 -To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

ITEM NO. 2- To Declare Dividend in terms of section 123 of the Companies Act 2013 of Rs. 0.05/- (five Paise only) per equity share (i.e. 2.50%) of face value Rs. 2/- each for the Financial Year 2025-26.

“RESOLVED THAT a dividend at the rate of Rs. 0.05/- (Five Paise only) per equity share of Rs.2 (Rupees Two) each fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2026, and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2026.”

Item No. 3 - Appointment of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation

To appoint a Director in place of **Ms. Mahima Khuteta,** Director (DIN: 08245957) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

To approve, pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Sections 197, 198 and other applicable provisions of the Companies Act, 2013, the remuneration payable to the Executive Directors who are Promoters/Promoter Group Directors.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded, by way of a Special Resolution, for payment of aggregate remuneration not exceeding ₹30,00,000/- (Rupees Thirty Lakhs only) per annum to the Executive Directors of the Company, who are promoters/members of the promoter group of the Company with effect from September 28, 2026, notwithstanding that such remuneration exceeds 5% of the net profits of the Company computed in the manner laid down under Section 198 of the Act, as specified in the proviso(s) to Section 197(1), and exceeds the threshold specified under Regulation 17(6)(e) of the SEBI LODR Regulations, notwithstanding that the Company has adequate profits for the relevant financial year, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT in terms of the proviso to Regulation 17(6)(e) of the SEBI LODR Regulations, the approval accorded by the members hereunder shall be valid only until the expiry of the current term of office of Mr. Rajesh Khuteta, Managing Director and Chairman, and Ms. Mahima Khuteta, Executive Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company may at any time alter the terms and conditions of appointment of Mr. Rajesh Khuteta, Managing Director and Chairman, and Ms. Mahima Khuteta, Executive Director, including payment of remuneration, in such manner as may be agreed to between the Board and the said Directors, subject always to and in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder including any amendment, modification, variation or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, on the recommendation of the Nomination and Remuneration Committee, be and are hereby authorised to do all such acts, deeds, matters and things, including filing of necessary forms/returns with the Registrar of Companies and other regulatory authorities, as may be considered necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors and/or the Company Secretary in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

Date: 02.09.2026

Place: Jaipur

By Order of the Board of Directors
Continental Securities Limited

Pravita Khandelwal
Company Secretary and compliance officer
Membership No. 53836

Regd. Office: 301,Metro Plaza,
Gopalbari ,Jaipur , Rajasthan 302001
CIN:-L67120RJ1990PLC005371
E-MAIL:-www.continentalsecuritieslimited@gmail.com
Tel.-0141-2943037, website-www.continentalsecuritiesltd.com

IMPORTANT NOTES:-

1 The Ministry of Corporate Affairs ("MCA") permitted companies to conduct AGM through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), without physical presence of Members at a common venue. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars)"other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time and the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations"), the 36th Annual General Meeting ("AGM") of the Company is being held through VC/OAVM without the physical presence of Members at a common venue. The deemed venue for the 36th AGM will be the Registered Office of the Company 301 Metro Plaza ,Gopalbari ,Jaipur , Rajasthan 302001.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out the material facts concerning the business with respect to Item No. 4 forms part of this Notice.

The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards-2 issued by ICSI, in respect of Directors seeking appointment/re-appointment at this AGM is annexed to this Notice.

3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the aforesaid MCA & SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. Hence, proxy form, attendance slip and route map are not annexed to this Notice.

4. Institutional Investors/Corporate Members:

Institutional Investors/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 or 113 of the Companies Act 2013,And they are intending to appoint authorised representative to participate and/or vote through e-voting, are requested to send scanned copy of the certified true copy of Board Resolution/Authority letter etc. to the evoting@cdsl.com. Institutional shareholders and Corporate Members may also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

5. The Members may join the AGM in the VC/OAVM mode thirty minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice.

6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Dispatch of Annual Report:

The Notice of this AGM along with the Integrated Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/ Depository Participants ("DP"). A letter is being sent to the shareholders whose email addresses are not registered, providing the web-link & QR code of Company's website from where the Integrated Annual Report can be accessed. For obtaining the physical copy of the Integrated Annual Report for FY 2025-26, the Members may send requests to the Company's email-id viz continentalsecuritieslimited@gmail.com, mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Annual Report for FY 2025-26 is also available on the Company's website at www.continentalsecuritiesltd.com, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com respectively and on the website of CDSL at www.evoting.cdsl.com.

8. Members desirous of seeking information regarding Accounts of the Company are requested to send their queries to continentalsecuritieslimited@gmail.com on or before Monday, September 21, 2026.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date i.e., Monday, September 21, 2026, will be entitled to vote at the AGM.

10. Record Date for payment of Dividend for FY 2025-26:

The Record date fixed for determining the entitlement of Members to dividend for the financial year ended March 31, 2026, if approved at the AGM is Monday, September21, 2026. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both dates inclusive).

11. Dividend:

The dividend, as recommended by the Board of Directors, if approved at this AGM, will be paid subject to deduction of tax at source (TDS), only through electronic mode as under:

i) Shares held in electronic form: To all Beneficial Owners as per the details made available by the Depositories, as of close of business hours on Monday, September 21, 2026; and

ii) Shares held in physical form: To all Members after giving effect to valid transmission or transposition requests lodged with the Company, if any, as of close of business hours on Monday, September 21, 2026.

Kindly note that as per Listing Regulations it is mandatory for the Company to print the bank account details of the investors in the dividend payment instrument. Hence, you are requested to register/ update your correct bank account details with the Company/RTA/ Depository Participant, as the case may be.

Mandatory Electronic Payment of Dividend:

With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. The payments of Dividend shall be subject to the following:

- **Dividend to Members holding shares in Physical form:**

Folios of Members should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. Members are requested to send the following documents to the Company's RTA at

Team Beetal
BEETAL Financial & Computer Services Pvt Ltd
BEETAL HOUSE, 3rd Floor 99, Madangir, Behind LSC, New Delhi - 110062
Ph. 011-42959000-09, 011-29961281-283, 26051061, 26051064
on or before the record date i.e. Monday, September21, 2026:

I) Form ISR-1 duly filled and signed by the holders stating their name, contact details, folio number, complete address with pin code and the bank account details;

ii) Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly;

iii) Self-attested copy of the PAN Card of all holders;

iv) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company;

v) Form ISR 2 duly filled and signed. The signature of holders should be attested by the Banker.

vi) Form SH 13 – Nomination Form or Form ISR-3 – to opt out from Nomination. The above Investor Service Request Forms (ISR) are available on the Company's website at www.continentalsecuritiesltd.com or RTA's website at https://beetal.in/.

- **Dividend to Members holding shares in electronic form:**

Members may please note that their bank details as furnished by the respective Depository Participants ("DPs") to the Company will be considered for remittance of dividends as per the applicable regulations and the Company will not be able to accede to any direct request for change/addition/deletion of such bank details.

Accordingly, the Members are requested to ensure that correct/latest complete bank details are updated against their demat account with their respective DPs.
Instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.

12.Tax Deductedat Source ("TDS") on dividend:

Dividend income is taxable in the hands of Members w.e.f. April 01, 2020, in accordance with Finance Act, 2020, and the Company is required to deduct TDS from the dividend to be paid tothe Members as per rates prescribed under the Income Tax Act, 2025 ("IT Act").

Members are requested to update their Residential Status, PAN details and Category with:
i) the DP (if shares are held in electronic form) or
ii) the Company/RTA (if shares are held in physical form)

Please send documents mentioned below to beetalrta@gmail.comon or before Monday, September21, 2026, to enable the Company to determine the appropriate TDS/ with holding tax rate and provide exemption, if applicable. Alternatively, Members may submit the tax exemption documents by uploading here(https://beetal.in/investor-services/#TDS_Exemption). Members may also refer the email sent to their registered email address for more details on submission of exemption documents.

Key documents to be submitted/uploaded as per Income Tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121** (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	I. No Permanent Establishment Declaration iii. Beneficial Ownership Declaration iv. Tax Residency Certificate v. Copy of electronically filed Form 41 (erstwhile Form 10F) vi. Any other document which may be required

*If PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. (Section 397 of the Income Tax Act, 2025)

13. Unclaimed Dividend and Investor Education and Protection Fund (IEPF):
Dividends, if not en cashed for a period of seven consecutive years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF Account. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this,Members/Claimants are requested to claim their dividends from the Company within the stipulated timeline

The Members whose unclaimed dividends and/ or shares have been transferred to IEPF may write to the Company/RTA and submit the required documents for issue of Entitlement Letter. The Members may then make an application to the IEPF Authority in web Form IEPF-5 (available onwww.iepf.gov.in) by attaching the Entitlement Letter and other requisite documents. For further details, On the Company's websitewww.continentalsecuritiesltd.com.

14. Details of Members:
Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA/ Company in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting documents. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market. To prevent fraudulent transactions, Members are advised (i) to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible (ii) not to leave their demat account(s) dormant for long and (iii) to obtain periodic statement of holdings from the concerned DPs and verify from time to time.

15. Nomination facility:
The facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form ISR-3 or Form SH-14, as the case may be, to the Company/RTA. The said forms can be downloaded from the Company's/RTA's website atwww.continentalsecuritiesltd.com and https://beetal.in/investor-services/#Investor_Forms. Members arerequested to submit the said form to their DPs, in case the shares are held in electronic form, quoting their DP ID/Client ID and to the RTA, in case the shares are held in physical form, quoting their folio no(s).

16. Dematerialization of shares:
The listed companies are mandated to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at https://www.continentalsecuritiesltd.com/ and RTA's website at https://beetal.in/investor-services/#Investor_Forms.. It may be noted that any service request can be processed only after the folio is KYC compliant. Further, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the RTA for assistance in this regard.

17. Consolidation of share certificates:
Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates and self-attested copies of the PAN card of the holders for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form only.

18. The following documents will be available electronically for inspection by the Members before as well as during this AGM:
(i) the Register of Directors and Key Managerial Personnel and their Shareholding;
(ii) the Register of Contracts or Arrangements in which the directors are interested; and
(iii) relevant documents referred to in the Notice or Statement.
Members desiring inspection, may send their request in writing to the Company from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No. at continentalsecuritieslimited@gmail.com up to the date of AGM, Dated 28 september 2026.

19. Special window for re-lodgment of physical share transfer requests:
Members who had submitted transfer deeds for physical shares before April 01, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 04, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialized form and will carry a one year lock-in period from the date of transfer registration. Members can contact the Company or the RTA for assistance in this regard. The Company has communicated the opening of this special window through newspaper advertisements and stock exchanges.

20. Procedure for Issuance of Duplicate Share Certificates:
SEBI has simplified the process for issuing duplicate share certificates. The documentation requirements have been standardized as below:

Documentation Requirements for Issuance of Duplicate Share Certificates :-
A) Value up to ₹ 10,000 Requirement: -Undertaking on plain paper (no notarization required).
B)Value above ₹ 10,000 and up to ₹ 10 lakhs: -Requirement: Single Affidavit-cum- Indemnity Bond
C)Value above ₹ 10 lakhs Requirement: -Affidavit-cum-Indemnity Bond along with FIR/ Police Complaint.

Members are informed that with effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing investor service requests. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. The Members must provide a Client Master List, not older than 2 months, attested by their DP, for getting the securities credited directly in their demat account.

21. Dispute Resolution:
SEBI has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the SMART ODR Portal (https://smartodr.in/login).

22. Process for those Members whose e-mail addresses are not registered with the DPs/ RTA/Company to register e-mail addresses for receiving the AGM Notice and to procure the user id and password for e-Voting on the resolutions set out in this AGM Notice:

a) Registration of E-mail addresses with RTA for receiving AGM Notice and e-Voting details:
The Company has made special arrangements with RTA and CDSL for registration of e-mail addresses of those Members whose e-mail addresses are not registered with the Company/DPs to receive this Notice and cast votes electronically. Members are required to follow the below procedure on or before 5.00 p.m. (IST) on Monday, September21, 2026:

i. Visit the https://beetal.in/investor-services/ .
ii. Select the Name of the Company from the dropdown: Continental Securities Limited;
iii. Enter the DP ID & Client ID/Folio Number, Name of the Member and PAN details.
Members holding shares in the physical form need to additionally enter one of the share certificate(s) numbers;
iv. Enter your Mobile No. and E-mail address and click on the Continue button;
v. The system will send OTP on Mobile and e-mail address;
vi. Upload a self-attested copy of your PAN card and Address proof viz Aadhaar Card, passport or front and back side of share certificate in case of Physical folio;
vii. Enter the OTP received on your Mobile and e-mail address;
viii. The system will then confirm the e-mail address for receiving this Notice of AGM.

After the successful submission of the e-mail address, CDSL will e-mail a copy of Notice of AGM with the e-Voting user ID and password. In case of any queries, Members may write to evoting@cdsl.com.

b) Registration of e-mail address permanently with Company/DP:
Members are requested to register the e-mail with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form No. ISR 1 duly filled and signed by the holders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/Company/RTA to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in the future.

Alternatively, Members may send a request to evoting@cdsl.com for procuring user id and password for e-Voting by providing Demat account number/Folio number and scanned copy of the Share Certificate (front and Back) or client master, or copy of consolidated account statement, self attested copy of PAN card, self-attested copy of Aadhaar Card.

23.Electronic copies of all the documents referred to in the accompanying Notice of the 36th AGM and the Explanatory Statement shall be made available for inspection up to the date of the AGM i.e. Monday, September 28, 2026. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at - continentalsecuritieslimited@gmail.com

VOTING THROUGH ELECTRONIC MEANS
1.In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide Members

the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting ('AGM') by electronic means (by using the electronic voting system provided by CDSL) either by:
(i) remote e-Voting prior to the AGM; or
(ii) e-Voting during the AGM.

2. The remote e-Voting period (for e-Voting prior to the AGM) commences on Friday, September 25, 2026, at 10:00 A.M. (IST) and ends on Sunday, September 27, 2026, at 05:00 P.M. (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 21, 2026 may cast their voteby remote e-Voting. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 21, 2026. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast a vote again.

3.The Board of Directors have appointed Mr. Ajay Khandelwal (CP No.: 403532), Partner of Ajay Khandelwal &associates, Practicing chartered accountants,who are not in the employment of the Company, as the Scrutinizer to scrutinize the voting at the AGM and remote e-Voting process in a fair and transparent manner.

4. The facility for e-Voting shall also be made available during the AGM, and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, may exercise their right to vote during the AGM through the CDSL portal.

5. The Members who have cast their vote by remote e-Voting prior to the AGM can also participate through VC/OAVM but shall not be entitled to cast their vote through e-voting again.

6. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@cdsl.com.

The procedure to login to e-Voting is detailed hereunder:

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(I) The voting period begins on Friday, 25th September 2026 at 10.00 A.M. and ends on Sunday, 27th September 2026 at 05.00 P.M., During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 21st September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon &My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login &My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

	1) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 2109911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.comor call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

PAN	**For Physical shareholders and other than individual shareholders holding shares in Demat.** Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Company name (Continental Securities Limited) on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- AlternativelyNon Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; continentalsecuritieslimited@gmail.com(designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 07 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id:- continentalsecuritieslimited@gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 07 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id:- continentalsecuritieslimited@gmail.com). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

OTHER INSTRUCTIONS:-

1. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2026. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.

2. Any person, who acquires shares of the Company and becomes a Member of the Company after mailing of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

3. The Scrutinizer shall, immediately upon conclusion of voting at the AGM, first count the votes cast during the Meeting, thereafter, unblock the votes cast through remote e-voting, in the presence of at least two witnesses whoare not in the employment of the Company. The Scrutinizer shall then prepare and submit, within forty-eight (48) hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor of or against, if any, to the Chairman of the Meeting or to a person authorized by him in writing, who shall countersign the same.

4. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.continentalsecuritiesltd.com and on the website of CDSL www.evoting.cdsl.com. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

Date: 02.09.2026

Place: Jaipur

By Order of the Board of Directors
Continental Securities Limited

Pravita Khandelwal
Company Secretary and compliance officer
Membership No. 53836

Regd. Office: 301,Metro Plaza,
Gopalbari ,Jaipur , Rajasthan 302001
CIN:-L67120RJ1990PLC005371
E-MAIL:-www.continentalsecuritieslimited@gmail.com
Tel.-0141-2943037, website-www.continentalsecuritiesltd.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Resolution(s) mentioned under Item No(s). 4, of the accompanying Notice.

Context for Item No. 4:

Mr. Rajesh Khuteta, Managing Director and Chairman, and Ms. Mahima Khuteta, Executive Director, are Promoters/Members of the Promoter Group of the Company and are actively involved in the management and affairs of the Company.

The Company has adequate profits for the relevant financial year. However, the aggregate remuneration proposed to be paid to the aforesaid Executive Directors exceeds 5% of the net profits of the Company computed in the manner laid down under Section 198 of the Companies Act, 2013 and also exceeds the threshold specified under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, approval of the members by way of Special Resolution is being sought.

The proposed remuneration is considered appropriate having regard to the roles, responsibilities, experience and expertise of Mr. Rajesh Khuteta and Ms. Mahima Khuteta, their contribution to the management and affairs of the Company, and the need to retain and incentivise them for the continued growth and development of the Company.

The remuneration is also considered reasonable having regard to the size, operations and performance of the Company and the responsibilities entrusted to the aforesaid Executive Directors.

In terms of the proviso to Regulation 17(6)(e) of the SEBI LODR Regulations, the approval accorded by the members shall be valid only until the expiry of the current term of office of Mr. Rajesh Khuteta and Ms. Mahima Khuteta.

Except Mr. Rajesh Khuteta and Ms. Mahima Khuteta and their respective relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the members.

Particulars	Mr. Rajesh Khuteta	Ms. Mahima Khuteta
Date of Birth / Age	01-03-1968/58 years	15-05-1999/27 years
Date of First Appointment on the Board	01-01-2010	05-12-2024
Terms and Conditions of Appointment	As per the terms and conditions set out in the resolution, subject to the provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable laws.	As per the terms and conditions set out in the resolution, subject to the provisions of the Companies Act, 2013,

	SEBI LODR Regulations and other applicable laws	SEBI LODR Regulations and other applicable laws.
Other Listed Companies – Directorship	NIL	NIL
Listed Companies – Committee Membership	NIL	Member of the Audit Committee of Continental Securities Limited.
Number of Shares held in the Company	17,66,375	9,24,665
Relationship with other Directors / KMP	Mr. Rajesh Khuteta, Managing Director and Chairman of the Company, is the father of Ms. Mahima Khuteta, Executive Director, and Mr. Yash Khuteta, Non-Executive Director of the Company.	Ms. Mahima Khuteta, Executive Director of the Company, is the daughter of Mr. Rajesh Khuteta, Managing Director and Chairman, and sister of Mr. Yash Khuteta, Non-Executive Director of the Company.
Nature of Expertise in Specific Functional Areas	Finance and capital market	Accounts , due diligence, taxation
Promoter / Promoter Group Status	Promoter	Member of Promoter Group

Date: 02.09.2026

Place: Jaipur

By Order of the Board of Directors
Continental Securities Limited

Pravita Khandelwal
Company Secretary and compliance officer
Membership No. 53836

Regd. Office: 301,Metro Plaza,
Gopalbari ,Jaipur , Rajasthan 302001
CIN:-L67120RJ1990PLC005371
E-MAIL:-www.continentalsecuritieslimited@gmail.com
Tel.-0141-2943037, website-www.continentalsecuritiesltd.com

ANNEXURE

Details of Directors seeking appointment/re-appointment vide this Notice, pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) are as follows:

Name of Director	Ms. Mahima Khuteta
DIN	08245957
Age	28 Years
Qualifications	C.A. , B.com
Nature of expertise in specific functional areas	Mahima has experience in the area of statutory audit, direct taxation & indirect taxation during the period of articleship and further experience of financial due diligence during her job in PwC.
Relationships with Directors, Manager and other Key Managerial Personnel inter-se	Daughter of Mr. Rajesh Khuteta(Managing Director) and sister of Mr. Yash Khuteta(Non-Executive director)
Directorships held in other Public Limited Companies and Listed Companies	Director of Continental Securities Limited
No. of Equity shares held in the Company including beneficial ownerships	9,24,465 shares
Key terms and conditions of appointment/reappointment	Director Liable to liable to retire by rotation.
Remuneration last drawn	300000.00
Remuneration to be paid	900000.00
Number of meetings of the Board attended during the Financial Year 2025-26	13 Board Meetings
Date of first appointment on Board.	05-12-2024
Membership / Chairmanship of Statutory Committees of Board of other Companies excluding Directorship in Private COMPANY	1. Audit committee member of Continental Securities Limited

Information at a Glance

Date of AGM (DATE & TIME)	28-09-2026, MONDAY	02.00 PM		
AGM THROUGH (PHYSICAL/ VC/OAVM (VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS)	(VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS)			
YOU ARE OPTING FOR EMAIL/SMS SERVICES PROVIDED BY CDSL? (TICK)	YES	✓	~~NO~~	
Evoting Agency (CDSL)	CDSL			
Book Closure Start Date	22-09-2026			
Book Closure End Date	28-09-2026			
Dividend Payment Date	The Board of Directors has recommended a final dividend of ₹0.05/- per equity share of face value of ₹2/- each, fully paid-up, equivalent to 2.50%, for the financial year ended March 31, 2026. Subject to the approval of the shareholders at the ensuing 36th Annual General Meeting, the said final dividend shall be paid to the eligible shareholders in accordance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, after deduction of tax at source, wherever applicable, at the prescribed rates. and record date for dividend is Monday, 21 September 2026			
Cut-off Date to whom Agm/Egm Notices to be dispatched	28-08-2026			
Dispatch date of Notice	02-09-2026			
E-Voting advertisement in Newspaper (21 day prior)	02-09-2026			
Cut-off Date for Cast for E-voting (UPTO 7 days prior from AGM/EGM)	21-09-2026 (Monday)			
E-Voting Start Date & Time	25-09-2026 (Friday)	10.00A.M.		
E-Voting End Date & Time	27-09-2026 (Sunday)	05.00 P.M		
Last Date of submission of Report by Scrutinizer	30-09-2026			
Date of declaration of results of E-Voting by the Chairman	30-09-2026			