



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

Scrip Code: 538868, Scrip Id:-CSL

Dear Sir/Madam,

Subject: Intimation of 36th Annual General Meeting, Cut-off Date and Record Date for Payment of Dividend.

This is to inform you that the Thirty-Sixth (36th) Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026, 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, September 25, 2026 at 10:00 A.M. and ends on Sunday, September 27, 2026 at 5:00 P.M. 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, September 21, 2026, 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 21, 2026, as the Record Date for determining the entitlement of Members to dividend for the financial year ended March 31, 2026.

Further, the Register of Members of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both dates inclusive) for the purpose of the 36th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2026.

The Board of Directors of the Company, at its meeting held on May 08, 2026, had recommended a dividend of Rs. 0.05 per equity share of face value of Rs. 2 each (2.50%) for approval of the Members at the 36th AGM. The dividend, if approved, will be paid within 30 days from the date of the AGM, subject to deduction of tax at source, as under:

a) In respect of shares held in physical mode, the dividend will be payable to those Members whose names appear in the Register of Members as at the closure of business hours on Monday, September 21, 2026.



b) In respect of shares held in demat mode, the dividend 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 21, 2026, 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: 02-09-2026