

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref. SCRIP CODE-538868; SCRIP I.D. – CSL

Dear Sirs/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 36th Annual General Meeting (“AGM”).

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 36th AGM of the company held on Monday, September 28, 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM). The AGM commenced at 02.08 P.M. (IST) and concluded at 02.31 P.M. (IST) – Annexure - A.

The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.continentalsecuritiesltd.com

You are requested to please take the same on record.
Thanking You,

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371

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Pravita Khandelwal
Company Secretary and compliance officer
Date:-28-09-2026

Annexure - A

Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (“AGM”) of the Members of Continental Securities Limited was held at 02:08 P.M. (IST) on Monday, September 28, 2026, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The AGM was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the circulars issued by the Securities and Exchange Board of India (“SEBI”), and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Pravita Khandelwal, Company Secretary (“CS”), welcomed the Members to the AGM and requested the Members of the Board to introduce themselves.

The Board of Directors of the Company, along with the Statutory Auditors, Secretarial Auditor and Scrutinizer, attended the AGM through VC from their respective locations.

The Company Secretary briefed the Members on the key procedural matters relating to their participation in the AGM through VC/OAVM, including the pre-requisites for the Members who had registered themselves as speakers to participate and speak at the AGM.

Mr. Rajesh Khuteta, Chairman of the Company, chaired the AGM. The Chairman welcomed the Members to the AGM and, upon confirmation of the requisite quorum, called the Meeting to order. With the consent of the Members, and since the Notice convening the AGM had already been circulated to the Members, the same was taken as read.

The Chairman made his opening remarks and apprised the Members of the performance of the Company during the financial year 2025-26 and the way forward. The Chairman thereafter delivered his speech to the shareholders.

The Members were informed that the Board of Directors had appointed Ajay Khandelwal & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting process conducted prior to the AGM and the e-voting conducted during the AGM, in a fair and transparent manner.

The Company Secretary informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting to the Members in respect of the businesses to be transacted at the AGM.

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The remote e-voting facility was made available to the Members from September 25, 2026, at 10:00 A.M. (IST), to September 27, 2026, at 05:00 P.M. (IST). The facility for e-voting during the AGM was also provided to those Members who had not cast their votes earlier through remote e-voting.

The following resolutions, as set out in the Notice convening the AGM, were put to vote through remote e-voting and e-voting during the AGM:

Ordinary Business:-

1. Adoption of the Audited Financial Statements, Directors' Report and Statutory Auditors' Report for the financial year ended March 31, 2026.
(Ordinary Resolution)
2. Declaration of dividend of Rs. 0.05 per equity share (2.50%) for the financial year 2025-26.
(Ordinary Resolution)
3. Appointment of Ms. Mahima Khuteta (DIN: 08245957), who retires by rotation and, being eligible, offers herself for re-appointment.
(Ordinary Resolution)

Special Business: -

4. 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.
(Special Resolution)

All the resolutions as set out in the Notice of the 36th AGM were passed by the Members with the requisite majority.

The shareholders who had registered themselves in advance with the Company were thereafter invited to ask questions and/or express their views. The Chairman responded to all the queries and clarifications raised by the Members.

The Chairman thereafter informed the Members that the voting process would remain open for a further 15 minutes after the conclusion of the Meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

Upon conclusion of the voting period, the Scrutinizer would submit his report, based on which the voting results would be declared.

The Company Secretary thanked the shareholders for attending the 36th AGM of the Company and declared the proceedings of the Meeting as concluded. She further requested Mr. Rajesh Khuteta, Chairman of the Company, to deliver the closing remarks.

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After all the agenda items were duly taken up, the Meeting concluded at 02:31 P.M. (IST) with a vote of thanks to the Chair.

Details of the proceedings of the Meeting-

Name of the Company: Continental Securities Limited

Date of AGM: Monday, September 28, 2026

1.Total number of shareholders on the record date (cut-off date) i.e., September 21, 2026: - 12723

2.No. of shareholders present in the meeting: Either in person or through proxy

- Promoters & Promoter Group: N.A.

- Public :N.A.

3.No. of shareholders present in the meeting: video conferencing

- Promoters & Promoter Group:-12

- Public:-20

You are requested to please take the same on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

CIN- L67120RJ1990PLC005371

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Pravita Khandelwal

Company Secretary and compliance officer

Date- 28-09-2026

