CONTINENTAL SECURITIES LTD.

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 35th 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 35th AGM of the company held on Monday, September 22, 2025, through Video Conference (VC) / Other Audio Visual Means (OAVM). The AGM commenced at 02.25 P.M. (IST) and concluded at 02.45 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

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2025.09.22 15:48:37 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
M.No. 53836
Date- 22-09-2025

<u>**Annexure - A**</u>

Summary of the proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Continental Securities Limited was held at 02.25 P.M. (IST) on today i.e. Monday, September 22, 2025 through Video Conference (VC) / (VC) / Another Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Board of Directors of the Company and the representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer were present through VC from their respective locations.

The Annual General Meeting was chaired by Mr. Rajesh Khuteta, Managing Director of the company.

The quorum being present, the Chairman called the meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 37 Members who joined the Meeting and the quorum was present throughout the meeting.

Mrs. Pravita Khandelwal, Company Secretary and Chief Compliance Officer of the Company, commenced the Meeting and welcomed the Shareholders, Representatives, Invitees, Directors and others attendees present at the Meeting.

The Chairman made his opening remarks and informed the performance of the Company in the financial year 2024-25 and the way forward. The Chairman delivered his speech to the shareholders.

The Members were also informed that the Board of Directors had appointed Mr. Ajay Khandelwal, Practicing Chartered Accountants, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, 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 has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from September 19, 2025 (10:00 A.M., IST) to September 21, 2025 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did 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 by remote e-voting and e-voting during the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025. (Ordinary Resolution)

2. Declaration of Dividend of Rs. 0.05 per equity share (2.50%) for the financial year 2024-25. (Ordinary Resolution)

3. Appointment of Ms. Mahima Khuteta (DIN: 08245957) who retires by rotation and, being eligible, herself for re-appointment. (Ordinary Resolution)

Special Business:

4. Appointment of M/s. Mahendra Khandelwal & co. as the Secretarial Auditors of the Company for a period of five (5) years. (Ordinary Resolution)

5. Appointment of Mr. Yash Khuteta (DIN: 10804110) as a Non-Executive, Non-Independent Director of the Company. (Ordinary Resolution)

All the resolutions as set out in the Notice of the 35th AGM were passed by the Members with the requisite majority.

Details of the proceedings of the Meeting-

Name of the Company: Continental Securities Limited
Date of AGM: Monday, September 22, 2025

1.Total number of shareholders on the record date (cut-off date) i.e., September 15, 2025: -12,915

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:-13
• Public:-24

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

The Company Secretary thanked the shareholders for attending the 35th AGM of the Company and declared the proceedings of the Meeting as concluded. She further requested Ms. Mahima Khuteta, Director of the Company to give the closing remarks.

Ms. Mahima Khuteta in her address conveyed thanks to all the Members, Directors, Auditors, Regulatory authorities including RBI, SEBI, MCA, Bankers, Lenders, and other stakeholders for continues support for attending the Annual General Meeting.

After all the agenda items were duly taken up, the meeting concluded at 02.45 P.M. with a vote of thanks to the Chair.

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

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2025.09.22 15:50:09 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
M.No. 53836
Date- 22-09-2025