



To  
DGM – Corporate Relations BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
Scrip Code: 538868; Scrip I.D.: CSL

Dear Sirs / Madam,

**Sub: Outcome of Board meeting of Un-Audited Financial Results for the quarter and Nine Months ended on December 31<sup>st</sup> 2025.**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations, 2015”)**

Please find enclosed, the Un-audited standalone financial results of the Company for the quarter and Nine Months ended on December 31<sup>st</sup>, 2025, which have been approved and taken on record by the Board of Directors of the Company at their Meeting held today i.e. Monday, January 12<sup>th</sup> 2026. The Limited Review Report on the said financial results is also attached herewith.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Monday, January 12<sup>th</sup> 2026.

## 2. Reconstitution of Committees of the Board of Directors

Pursuant to Regulation(s) 18, 19, 20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, have reconstituted the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee & Stakeholder Relationship Committee of the Board as detailed below, with effect from January 12, 2026.

### (i) Reconstitution/Composition of the Audit Committee: -

S.No.	Names	Position in committee	Nature of directorship
1.	Mrs. Annu Sharma Khandelwal	Chairperson	Non-Executive Independent Director
2.	Ms. Mahima Khuteta	Member	Executive Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director





**(ii) Reconstitution/Composition of the Nomination and Remuneration Committee: -**

S.No.	Names	Position in committee	Nature of directorship
1.	Mrs. Annu Sharma Khandelwal	Chairperson	Non-Executive Independent Director
2.	Mr. Yash Khuteta	Member	Non-Executive Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

**(iii) Reconstitution/Composition of the Stakeholder Relationship Committee: -**

S.No.	Names	Position in committee	Nature of directorship
1.	Mr. Yash Khuteta	Chairperson	Non-Executive Director
2.	Mrs. Annu Sharma Khandelwal	Member	Non-Executive Independent Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

**(ii) Reconstitution/Composition of the Risk Management Committee: -**

S.No.	Names	Position in committee	Nature of directorship
1.	Ms. Mahima Khuteta	Chairperson	Executive Director/Senior Management Personnel
2.	Mrs. Anu Sharma Khandelwal	Member	Non-Executive Independent Director
3.	Mr. Govind Sharan Khandelwal	Member	Non-Executive Independent Director

The Board Meeting commenced at 01:00 P.M. (IST) and concluded at 02.00 P.m. (IST).

The aforesaid information is also available on the website of the Company

[www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com).

You are requested to please take the same on record.

Thanking You.

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary and compliance officer

Date: -12-01-2026

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**Statement of Unaudited Financial Results for the Quarter and nine months ended December 31, 2025**

	Particulars	Quarter Ended			Nine Months ended		INR in lakhs Year ended
		31-12-2025 Un-Audited	30-09-2025 Un-Audited	31-12-2024 Un-Audited	31-12-2025 Un-Audited	31-12-2024 Un-Audited	31-03-2025 Audited
I.	<b>Revenue from operations</b>						
	Interest Income	100.67	96.49	71.36	287.06	201.40	274.86
II.	Other Operating Income	0.20	0.00	9.26	0.33	9.26	9.22
	<b>Total income (I+II)</b>	<b>100.87</b>	<b>96.49</b>	<b>80.62</b>	<b>287.39</b>	<b>210.66</b>	<b>284.08</b>
III.	<b>Expenses</b>						
	Employee benefits expense	9.71	9.51	7.95	27.68	20.36	29.12
	Finance cost	0.53	0.51	3.68	1.55	5.11	5.43
	Depreciation & amortization cost	3.18	3.13	0.79	9.37	2.25	5.58
	Other expenses	13.29	9.29	10.76	36.48	28.79	62.73
	<b>Total Expenses (IV)</b>	<b>26.71</b>	<b>22.44</b>	<b>23.18</b>	<b>75.07</b>	<b>56.51</b>	<b>102.86</b>
V	<b>Profit before exceptional, extraordinary items &amp; tax(III-IV)</b>	<b>74.16</b>	<b>74.06</b>	<b>57.44</b>	<b>212.32</b>	<b>154.15</b>	<b>181.22</b>
	Exceptional Items						
VI	<b>Profit / (loss) before tax</b>	<b>74.16</b>	<b>74.06</b>	<b>57.44</b>	<b>212.32</b>	<b>154.15</b>	<b>181.22</b>
VII	<b>Tax expense</b>						
	Current Tax	16.60	18.61	14.88	51.41	39.16	48.49
	Deferred Tax						-0.12
	<b>Total Tax Expense (VII)</b>	<b>16.60</b>	<b>18.61</b>	<b>14.88</b>	<b>51.41</b>	<b>39.16</b>	<b>48.37</b>
VIII	<b>Profit / (loss) for the period (VI-VII)</b>	<b>57.56</b>	<b>55.45</b>	<b>42.57</b>	<b>160.91</b>	<b>114.98</b>	<b>132.85</b>
IX	<b>Other Comprehensive Income</b>						
	A) Items that will not be reclassified to Profit & Loss						
	B) Items that will be reclassified to Profit & Loss						
	<b>Total other comprehensive income (IX)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
X	<b>Total comprehensive income for the period (VIII+IX)</b>	<b>57.56</b>	<b>55.45</b>	<b>42.57</b>	<b>160.91</b>	<b>114.98</b>	<b>132.85</b>
XI.	<b>Earning per equity share (EPS for the quarter are not annualised )</b>						
	Basic EPS (amount in INR)	0.20	0.19	0.16	0.55	0.44	0.51
	Diluted EPS (amount in INR)	0.20	0.19	0.16	0.55	0.44	0.51
	<b>Face value per share (amount in INR)</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>	<b>2.00</b>





**Notes to financial results:**

1. The company is a Non-Banking Financial Company (NBFC) registered with Reserve Bank of India and accordance with Scale Based Regulation, as a Base layer NBFC (NBFC-BL).
2. The above financial results for the quarter and nine months ended 31<sup>st</sup> December 2025 have been reviewed by the Audit Committee on its recommendations approved by the Board of Directors at their meeting held on 12th January, 2026 .
3. The financial results have been prepared in accordance with applicable accounting standards prescribed under section 133 of Companies Act, 2013 read with (Indian Accounting Standard) Rules, 2015 (Ind AS), as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
4. The shareholders at the Annual General Meeting held on 22.09.2025 approved a final dividend of ₹0.05 per equity share for the financial year ended 31.03.2025, as recommended by the Board of Directors and dividend payment date is 13.10.2025. In accordance with Ind AS 10, the dividend amounting to ₹14.63 lakhs has been recognised as a liability during the quarter ended 30.09.2025. Further, dividend amounting to Rs.13.64 Lakhs after adjusting TDS has been paid to shareholders on October 13<sup>th</sup>, 2025.
5. The company is operating in a single reportable segment i.e. Non-Banking Financial Activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standards-108(Ind AS) "Operating segments".
6. Previous periods/years figures have been regrouped / reclassified, wherever necessary, to make them comparable with the figures of the current period.

For and on behalf of the Board of Directors

Continental Securities Limited

  
Rajesh Khuteta  
Managing Director  
DIN:-00167672  
Date: 12-01-2026





**LIMITED REVIEW REPORT**

**Review Report to**

**The Board of Directors,**

**Independent auditor's review report on Unaudited Quarterly Financial Results and Year to Date Financial Results of Continental Securities Limited pursuant to regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 (as amended)**

1. We have reviewed the accompanying statement of unaudited financial results of Continental Securities Limited ('the Company') for the Quarter and Nine Months ended 31-12-2025, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, the circulars, guidelines and directions issued by Reserve bank of India ('the RBI') from time to time applicable to NBFCs ('the RBI guidelines') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles as laid down in Ind AS 34, prescribed under section 133 of the Act, the RBI guidelines, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, asset recognition, provisioning and other related matters.



Place: Jaipur

Date : 12-01-2026

(Membership No.071002)  
UDIN: 26071002PIMZDU2739