



To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor, Dalal Street,  
Mumbai – 400 001

Subject: Outcome of Board Meeting held on today, August 29, 2025.

Reference: Scrip Code: 538868; Scrip ID: CSL

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Friday, 29th August, 2025 has considered and approved the following:

1. The Board Report along with all other necessary Annexure for the financial year ended March 31, 2025.
2. Draft Notice for convening the Annual General Meeting (AGM).
3. The 35<sup>th</sup> Annual General Meeting of the Company to be convened on, Monday, 22<sup>nd</sup> September 2025 at 02:00 P.M., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars in this regard.
4. Closure of the Register of members and share transfer books of the Company from Tuesday 16th September, 2025 to Monday 22th September, 2025(both days inclusive) for holding Annual General Meeting.
5. M/s. Ajay Khandelwal & Associates, Practicing Chartered Accountants (Firm Registration No.:012738C), is appointed as the Scrutinizer to Scrutinize the Voting through “Remote E voting” and “E- voting during the AGM” for ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Monday, September 15, 2025.
7. The dividend distribution policy has been reviewed and approved.
8. Acknowledged the updated company landline number.
9. The Board considered and approved the appointment of Mr. Yash Khuteta (DIN: 10804110) as a Non-Executive, Non-Independent Director, with the effective from August 29, 2025.

The Meeting was concluded at 12.30 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you.

**For Continental Securities Limited**

**CIN: -L67120RJ1990PLC005371**

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by PRAVITA  
KHANDELWAL  
Date: 2025.08.29  
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**Pravita Khandelwal**

**Company Secretary and compliance officer**

**M.No. 53836**

**Date: 29-08-2025**

