CONTINENTAL SECURITIES LTD.

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai-400001, Maharashtra

Subject: Outcome of Board Meeting held on July 08, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Ref: Scrip Code: 538868
Scrip I.D.-CSL

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that, Board of Directors of the Company at its meeting held on **July 08, 2026**, inter alia, has considered and decided the following matter:

Considered and approved the conversion of 5,00,000 (out of remaining 13,00,000 warrants) held by Vachi Commercial LLP, allotted on January 31, 2025 on a preferential basis to promoter group allottee, into 5,00,000 equity shares of face value ₹2/- each.

Further the special resolution passed by the shareholders of the company in the general meeting dated January 07, 2025 and in-principle approval received from BSE Limited ("BSE") on January 29, 2025 vide letter no. LOD/PREF/MV/FIP/1756/2024-25.

Consequent to the aforesaid allotment, the paid-up equity capital of the Company has increased from ₹6,09,06,000/- consisting of 3,04,53,000 Equity Shares of ₹ 2/- each to ₹6,19,06,000/- consisting of 3,09,53,000 Equity Shares of ₹ 2/- each.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The Meeting of Board of Directors commenced at 10.30 A.M. and concluded at 11.00 A.M.

Kindly take the same on the record and oblige.

Thanking you.

For Continental Securities Limited

PRAVITA KHANDELWAL Digitally signed by PRAVITA KHANDELWAL Date: 2026.07.08 11:04:23 +05'30'

Pravita Khandelwal
Company Secretary and Compliance Officer
Date:-08-07-2026

Place: Jaipur

Annexure-A

Details as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023

<table>
<tr><th>Sr.No.</th><th>Particulars</th><th colspan="2">Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td colspan="2">Equity Shares pursuant to exercise of conversion rights.</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td colspan="2">Preferential allotment.</td></tr>
<tr><td>3.</td><td colspan="2">Total number ofsecurities proposed to be issued or the total amount for which the securities will be issued(approximately)</td><td>Allotted 5,00,000 fully paid-up equity shares having face value of ₹ 2/- each</td></tr>
<tr><td colspan="4">Additional details in case of preferential issue</td></tr>
<tr><td>4.</td><td>Names of the investors</td><td colspan="2"><table><tr><th>Sr. No.</th><th>Names of the proposed allottees</th></tr><tr><td>1.</td><td>Vachi Commercial LLP</td></tr></table></td></tr>
<tr><td colspan="4">Post allotment</td></tr>
<tr><td>5.</td><td>Outcome of the subscription</td><td colspan="2">1. The Company received 25% of the issue price of the convertible warrants as subscription money from the respective allottee(s) on January 30, 2025. Subsequently, Vachi Commercial LLP, a Promoter Group entity, paid the balance 75% of the issue price on July 03, 2026, towards conversion of 5,00,000 convertible warrants out of the total 20,00,000 convertible warrants allotted on January 31, 2025.

Note: Out of the aforesaid 20,00,000 convertible warrants, 7,00,000 warrants were converted into equity shares on January 31, 2026. Further, the remaining 5,00,000 warrants have now been converted into equity shares out of the balance 13,00,000 outstanding warrants.<table><tr><th rowspan="2">Sr. No.</th><th rowspan="2">Name of the proposed allottee</th><th colspan="2">Holding pre-preferential issue</th><th rowspan="2">No. of convertible warrants allotted</th><th colspan="2">Holding/ post preferential issue after conversion (assuming full conversion)</th></tr><tr><th>No. of shares</th><th>%</th><th>No. of shares</th><th>%</th></tr><tr><td>1.</td><td>Vachi Commercial LLP</td><td>26,50,000</td><td>8.70</td><td>5,00,000</td><td>31,50,000</td><td>9.92</td></tr></table></td></tr>
<tr><td>6.</td><td>Issue Price</td><td colspan="2">The warrants were allotted on January 31, 2025, carrying the right to subscribe to one equity share per warrant upon payment of ₹5.25 per warrant, representing 25% of the total consideration. Now, 5,00,000 equity shares have been allotted upon conversion of the warrants, following receipt of the balance amount of ₹15.75 per warrant, representing the remaining 75% of the total consideration.</td></tr>
<tr><td>7.</td><td colspan="2">In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised by warrant holder(s), at any time during the period of Eighteen (18) months from the date of allotment of Convertible Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable;</td></tr>
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PRAVITA KHANDELWAL Digitally signed by PRAVITA KHANDELWAL Date: 2026.07.08 11:04:42 +05'30'

			The company has received 75% of the total consideration from the investors, and hence converting the same to Equity Shares.
8.	**No. of Investors**	1 (One)	

For Continental Securities Limited

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Pravita Khandelwal
Company Secretary cum Compliance Officer
Date:-08-07-2026

Place: Jaipur