Continental Chemicals Ltd
Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India
Tel. : 91-120-2423316
Fax : 91-120-2423316
E-mail : info@continentalsoft.com
: nkc@continentalsoft.com
Web : www.continentalchemicalsltd.com
CIN : L24123UP1984PLC014111

Dated: 21/09/2026

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Scrip Code-506935
ISIN-INE423K01015

Sub: Disclosure Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that 41ST Annual General Meeting (AGM) of the Company was held on Friday, 18th September, 2026 started at 04:08 P.M. and ended at 04:27 P.M. through Video Conferencing as hereunder:

a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b) Report of Scrutinizer dated 21st September 2026 on voting's (both for remote e-voting as well as e-voting) during the AGM.

This is for your information and record.

Thanking You,

FOR CONTINENTAL CHEMICALS LIMITED

Gaurav Sachdeva Digitally signed by Gaurav Sachdeva
Date: 2026.09.21 15:29:35 +05'30'

Gaurav Sachdeva
Chairman
(DIN: 10746363)

CONTINENTAL CHEMICALS LIMITED
NOIDA

Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Voting Results for Annual General Meeting of the Company held on 18.09.2026

Date of AGM	18.09.2026
Total number of shareholders on record date (11.09.2026)	7179
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through video Conferencing	37
Promoters and Promoter Group :	2
Public:	35

Agenda wise disclosure is given below:-

CONTINENTAL CHEMICALS LIMITED NOIDA

Gaurav Sachdeva

Digitally signed by Gaurav Sachdeva
Date: 2026.09.21 15:29:55 +05'30'

General information about company	
Scrip code	506935
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE423K01015
Name of the company	CONTINENTAL CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	4:08 PM
End time of the meeting	4:27 PM

Scrutinizer Details	
Name of the Scrutinizer	BHIM SAIN GOYAL
Firms Name	B S GOYAL & CO
Qualification	CS
Membership Number	FCS 4204
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	7179
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Board�s Report for the year ended 31st March 2026, audited Statement of Profit and Loss for the year, Balance Sheet as on that date, and the Report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes � in favour	No. of votes � against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	523	0.0605	523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	864090	523	0.0605	523	0	100	0
	Total	2249000	523	0.0233	523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Sunaina Chibba (DIN:00370454), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes � in favour	No. of votes � against	% of votes in favour on votes polled	% of Votes against on vot polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1384810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1384810	0	0	0	0	0	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	864090	523	0.0605	498	25	95.2199	4.7801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	864090	523	0.0605	498	25	95.2199	4.7801
Total		2249000	523	0.0233	498	25	95.2199	4.7801
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

B. S. GOYAL & CO.

M-215, Rear Ground Floor, Greater Kailash-II, New Delhi – 110048

(Mobile: 9811081491)

REPORT OF SCRUTINIZER [E-VOTING]

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014)

The Chairman
(41st Annual General Meeting)
M/s. Continental Chemicals Limited,
A -7, Sector-7, Noida,
Gautam Budh. Nagar,
Uttar Pradesh – 201301

Dear Sir,

Sub: Scrutinizer's Report on E-voting (Remote E-voting) at the AGM conducted for 41st Annual General Meeting of Members of M/s Continental Chemicals Limited held on Friday, 18th day of September, 2026 at 4:08 P.M., through video conferencing.

I, Bhim Sain Goyal, Proprietor of B S Goyal & Co, Company Secretaries (M.N FCS 4204 C.P. No 2915), having office at M-215, Rear Ground Floor, Greater Kailash-II, New Delhi - 110048, have been appointed as a Scrutinizer of Continental Chemicals Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 15th September, 2026 (9:00 a.m.) to 17th September, 2026 (5:00 p.m.)

2. The Shareholders holding shares as on the "cut off" date i.e. 11th September,2026 were entitled to vote through e-voting method on the proposed resolutions (item no. 1 and 2 as set out in the Notice of 41st Annual General Meeting of Continental Chemicals Limited)

3. The votes were unblocked on 21st September, 2026, in the presence of two witnesses, Mr. Yogesh Bhatt, residing at 302, Shahpur Jat, Delhi - 110017, and Mr. Mahesh Baswal, residing at House Number H-540, Dakshinpuri, New Delhi – 110062, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature Yogesh Bhatt .... Signature Mahesh ....

Name – Yogesh Bhatt Name :- Mahesh Baswal

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s Central Depository Services Limited.**

5. The results of the voting is as under:

A) Resolution 1: To receive, consider and adopt the Directors' Report for the year ended 31st March, 2026, Audited Statement of Profit and loss for the Year, Balance Sheet as on that date and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
32	523	100.00

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
0	0

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B) Resolution 2: To Appoint a Director in place of Ms. Sunaina Chibba (DIN:00370454), who retires by rotation, and being eligible offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
31	498	95.22

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	25	4.78

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
0	0

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully
For B S Goyal & Co.

Bhim Sain Goyal
Proprietor
UDIN: F004204H001546305
Place: New Delhi
Dated: 21st September, 2026