Continental Chemicals Ltd
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E-mail : info@continentalsoft.com
: nkc@continentalsoft.com
Web : www.continentalchemicalsltd.com
CIN : L24123UP1984PLC014111
GST No. : 09AAACC1412B2ZH

18TH September, 2026

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai- 400001

Scrip Code:506935
ISIN:-INE423K01015

Subject: Proceeding of the 41st Annual General Meeting of Continental Chemicals Limited held through Video Conferencing started at 4:08 P.M. and concluded at 4:27 P.M.

Dear Sir/Madam,

- The 41st Annual General Meeting (AGM) of Continental Chemicals Limited) was held today i.e. Friday, 18th September, 2026, started at 04:08 P.M. through video conferencing (VC) and ended at 04:27 P.M.

- Mr. Gaurav Sachdeva Chairman of the Company Chaired the meeting.

- The meeting was well attended with requisite quorum through VC.

Ms. Sakshi Dhawan, Company Secretary & Compliance Officer introduced and confirmed the place of attending the meeting through VC of directors, auditors & officer presented and confirmed the presence of Ms. Parul Suraiya, Director, Ms. Sunaina Chibba, Director, Mr. Naresh Kumar Chibba, Managing Director, Mr. Aditya Vikram Chibba, Director, Mr. Deepak Kumar, CFO of the Company, CA Vipul Sharma representing the Statutory Auditor of the Company from SSVS & Company and Mr. B. S. Goyal from B.S. Goyal & Co., the Secretarial Auditor and Scrutinizer appointed by Company to scrutinize the e-voting process in the transparent manner on the resolutions proposed in the notice of the annual general meeting.

- The Company Secretary informed the members that members of the Company were provided Electronic Voting facility ("remote e-voting") which commenced on Tuesday, 15th September 2026 (09:00 AM) and ended on Thursday, 17th September 2026 (5:00 P.M.) for resolutions proposed to be transacted at the AGM. The shareholders present at the AGM through VC and who had not exercised their right of remote e-voting were provided a facility to cast their vote electronically during the meeting which was enabled up to 15 Minutes after the conclusion of the meeting.

<u>The following items as stated in the notice of 41st AGM were placed for electronic voting at AGM:</u>

ORDINARY BUSINESS

1. 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.
2. To appoint a director in place of Ms. Sunaina Chibba (DIN:00370454), who retires by rotation and being eligible, offers herself for re-appointment.

- Company Secretary requested the members to make enquiries on the operations and financial performance of the company and related matters. Few questions were asked by shareholders during the meeting which were answered satisfactorily and concluded with vote of thanks.

- The Chairman will declare the voting results after receipt of Scrutinizer Report. The results of voting's (both for remote e-voting as well as e-voting during AGM) shall be intimated as per the statutory timelines.

Kindly take the above intimation on your record.

Thank you,

Yours truly,

For Continental Chemicals Limited

Gaurav Sachdeva

Digitally signed by Gaurav Sachdeva
Date: 2026.09.18 16:40:21 +05'30'

CONTINENTAL CHEMICALS LIMITED NOIDA

Gaurav Sachdeva
(Chairman)
(DIN: 10746363)