



To,
DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 051
Scrip Code: 538868 Scrip ID: CSL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Continental Securities Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and QR Code from where the Integrated Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.continentalsecuritiesltd.com.

This is for your information and records.

For Continental Securities Limited
CIN: -L67120RJ1990PLC005371

PRAVITA
KHANDE
LWAL

Digitally signed
by PRAVITA
KHANDELWAL
Date:
2026.09.02
13:12:05 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
Date :-02-09-2026





Dear Shareholder,

Subject: Weblink including exact path for Annual Report for FY ended March 31, 2026.

We are pleased to inform you that the 36th Annual General Meeting (AGM) of the Members of Continental Securities Limited ('the Company') is scheduled to be held on Monday, September 28th, 2026, at 02:00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the requirement of physical presence of members at a common venue in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars of the Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI circulars) (hereinafter referred as 'relevant circulars'), to transact the business, as set out in the Notice of the 36th AGM dated September 02, 2026.

The Notice of the AGM along with the integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report-

Web link: https://www.continentalsecuritiesltd.com/public/uploads/annual_report-pdf/601038-Annual-Report-FY-2025-26.pdf

Path: <https://www.continentalsecuritiesltd.com/annual-report>

AGM Notice-

Web link: https://www.continentalsecuritiesltd.com/public/uploads/general_meeting-pdf/353477-af350075-2667-4b7b-9ed8-c0c1d4b2edc4.pdf

Path: <https://www.continentalsecuritiesltd.com/annual-general-meeting>

PRAVITA
KHAND
ELWAL
Digitally signed
by PRAVITA
KHANDELWAL
Date: 2026.09.02
13:11:47 +05'30'





**CONTINENTAL
SECURITIES LTD.**

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Assuring you, the best of our services.

For continental Securities Limited

PRAVITA
KHANDE
LWAL
Digitally signed
by PRAVITA
KHANDE
Date:
2026.09.02
13:11:23 +05'30'

Pravita Khandelwal

Company Secretary and compliance officer

Date:-02-09-2026

