CONTINENTAL SECURITIES LTD.

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

**Subject: Outcome of Board Meeting held today, September 02nd, 2026.**

**Reference: Scrip Code: 538868; Scrip ID: CSL**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, 02nd September, 2026, has considered and approved the following:

1. The Board Report along with all other necessary Annexures for the financial year ended March 31, 2026.
2. The Notice of the 36th Annual General Meeting (AGM) and Integrated Annual Report for the financial year 2025-26 were approved.
3. The 36th Annual General Meeting of the Company to be convened on Monday, 28th September, 2026 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, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for holding the 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 the ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of the Annual General Meeting shall be Monday, September 21, 2026.
7. The Dividend Distribution Policy and Internal Guidance on Corporate Governance Policy have been reviewed and approved.
8. The Board, on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Rajesh Khuteta, Managing Director of the Company, as ‘Chairman’ of the Company with effect from September 02, 2026. Accordingly, Mr. Rajesh Khuteta will be re-designated as “Managing Director and Chairman” of the Company with effect from the same date.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:30 A.M.

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

Thanking you.

For Continental Securities Limited
CIN: L67120RJ1990PLC005371

PRAVITA KHANDELWAL Digitally signed by PRAVITA KHANDELWAL Date: 2026.09.02 11:34:07 +05'30'

Pravita Khandelwal
Company Secretary and Compliance Officer
Date:-02-09-2026