

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

Date: 30/05/2026

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Outcome of Board Meeting held on Saturday, 30TH May, 2026, started at 3:00 P.M. and Concluded at 5:20 P.M. at the registered office of the company situated at A-7, Sector-7, Noida-201301

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their board meeting held on 30TH May, 2026, Saturday which was started at 03:00 PM and concluded at 5:20 PM at the registered office of the company situated at A-7, Sector-7, Noida-201301, considered and approved the following matters:

- A) The Board of Directors approved the Audited Standalone Annual Accounts for the year ended 31st March, 2026;
- B) The Board of Directors approved the Auditors Report on the Standalone Annual Accounts for the year ended 31st March, 2026;
- C) The Board took note on the Audited Financial Result for the 04th quarter and year ended on 31st March 2026;
- D) Pursuant to SEBI (LODR) Regulations, 2015, the Board took note on quarterly compliances done for the 04th quarter and year ended on 31st March, 2026;
- E) The Board has decided to re-appoint Ms. Sunaina Chibba as Internal Auditor for the FY 2026-27.

This is for your information and records

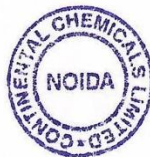
Thanking you,

Your Faithfully,
For **Continental Chemicals Limited**

Sakshi Dhawan

Company Secretary

ACS-33279



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Subject: Submission of Audited Financial Results and Audit Report for the 04th quarter and year ended on 31st March, 2026 under Regulation 33 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held today on **May 30, 2026** have taken on record the audited financial results for the quarter and year ended on 31st March, 2026 and also reviewed by the Audit Committee in its respective meeting.

We are attaching herewith the Audited Financial Results as approved by Board of Directors. Further attaching herewith, the Auditors Report issued by our Statutory Auditors on the Audited Financial Accounts for the quarter and year ended on 31st March, 2026 along with the declaration for unmodified audit report.

The aforesaid results are also available on Company's website at www.continentalchemicalsltd.com.
This is for your information and records

Thanking you,

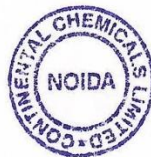
Your Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan

Company Secretary

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Mumbai-400001
Scrip code – 506935

Subject: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

We hereby declare that, M/s SSVS & Company (FRN: 021648C), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on the following Financial Statements of the Company.

- Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2026;

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take this declaration on record.
Thanking you,
Your Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan

Company Secretary

(Membership No: ACS 33279)



UNDERTAKING

I, Vipul Sharma, Chartered Accountant and Statutory Auditor of Continental Chemical Limited, do hereby undertake and confirm as under:

1. That I am acting as the Statutory Auditor of M/s Continental Chemical Limited.
2. That my Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) expired on 30th April 2026.
3. That prior to the expiry of the said certificate, I had already submitted an application for renewal/peer review process with ICAI on 7th March 2026.
4. That due to administrative reasons and processing timelines at the concerned authorities, the renewed Peer Review Certificate has not yet been issued.
5. That the renewal/process is presently under consideration with the concerned authorities of ICAI.
6. That I undertake to promptly provide the updated/renewed Peer Review Certificate upon receipt from ICAI.
7. That the above statements are true and correct to the best of my knowledge and belief.

Place: NOIDA

Date: 29/05/2026

Signature:

CA Vipul Sharma

Membership No.: 74437

Firm Registration No.: 021648C



Independent Auditor's Report (Unmodified Opinion) on Audited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT**TO THE BOARD OF DIRECTORS OF CONTINENTAL CHEMICALS LIMITED****Report on the audit of the Financial Results Opinion**

We have audited the accompanying quarterly financial results of **CONTINENTAL CHEMICALS LIMITED** (the company) for the quarter ended 31st March, 2026 and the year to date results for the period from 01.04.2025 to 31.03.2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in

accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw

SSVS & CO.

Chartered Accountants

mail: ssvsandco@gmail.com

Office :-209, Krishna Apra Plaza

P-3, Sec-18, Noida, Mob: 9811674475 E-

attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

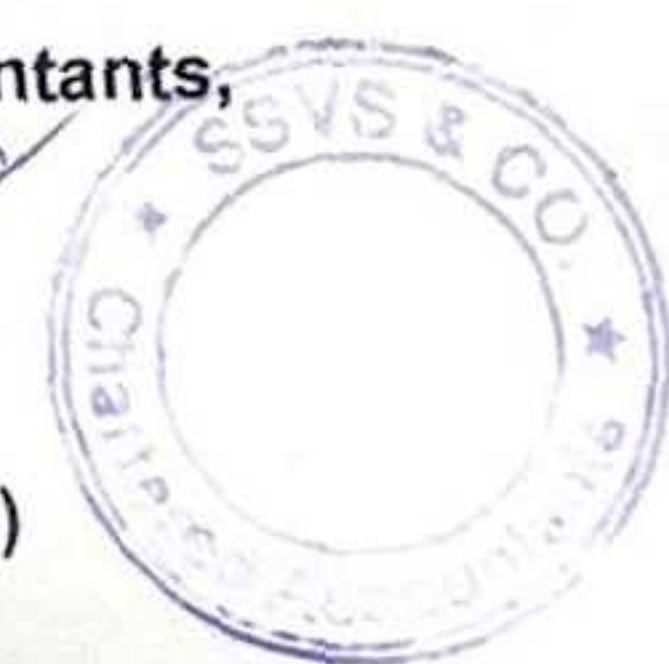
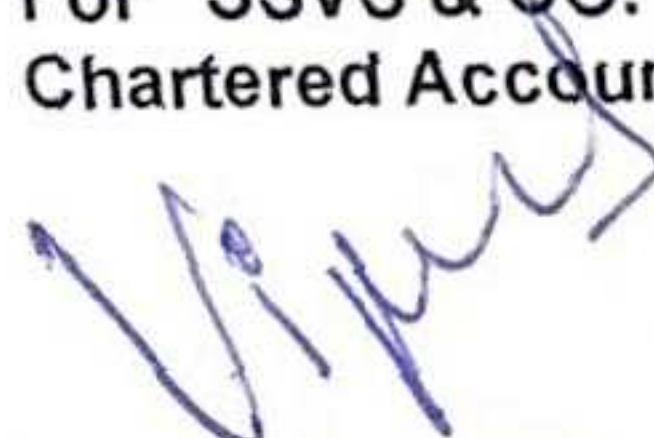
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended to the extent applicable.

The statement includes the results for the quarter ended March 31, 2026 being balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the listing regulations.

For SSVS & CO.
Chartered Accountants,



(VIPUL SHARMA)

(Partner)

M.No:74437

Dated: 30th May, 2026

UDIN: 26074437RVTRXT1661

Continental Chemicals Ltd

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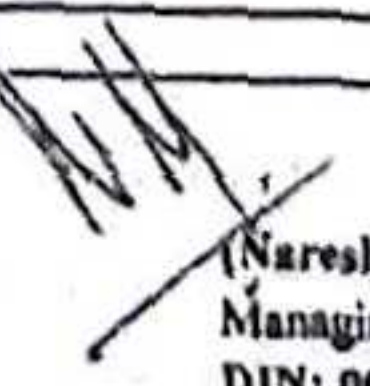
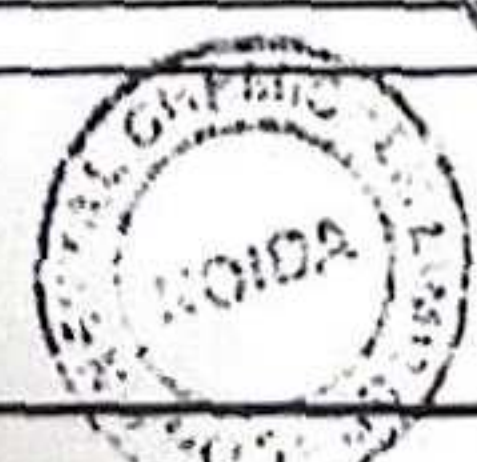
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CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

CONTINENTAL CHEMICALS LIMITED						
Corporate Identity Number (CIN) - L24123UP1984PLC014111						
REGISTERED OFFICE: A-7, SECTOR-VII, NOIDA-201301, U.P.						
Tel : 91-120-2423316 Email: info@continentalsoft.com, nkc@continentalsoft.com						
web: www.continentalchemicalsltd.com						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026						
Sr. No.	Particulars	Amount in lakh except EPS				
		Quarter ended			Year ended	Year ended
		1	2	3	4	5
		3 Months Ended	3 Months Ended	3 Months Ended	Year ended	Year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Revenue from Operations					
	(b) Other Income	7.46	6.27	5.63	25.52	22.25
	Total Revenue from Operations	36.42	35.95	34.31	142.28	135.13
2	Expenditure					
	a) Cost of Material Consumed					
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of Finished goods, Work-in-progress and stock-in-	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefits Expense	0.00	0.00	0.00	0.00	0.00
	e) Finance Cost	10.79	14.45	14.12	54.16	54.75
	f) Depreciation and amortisation expense	1.06	1.07	0.95	4.27	3.82
	g) Other expenditure	5.41	1.75	1.92	11.96	7.26
	Total Expenses	13.11	10.34	3.49	38.65	43.36
		30.37	27.61	20.48	109.04	109.19
3	Profit before exceptional & tax (1-2)	13.51	14.61	19.46	58.76	48.19
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit before tax (3-4)	13.51	14.61	19.46	58.76	48.19
6	Tax Expense					
	Current Tax	2.50	1.44	(1.21)	7.30	3.34
	Less: Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00
	Less: Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00
	Income Tax for earlier year	0.00	0.00	(0.21)	0.00	(0.21)
	Deferred tax	(0.79)	(0.27)	1.18	0.25	1.46
	Total tax expenses	1.71	1.17	(0.24)	7.55	4.59
7	Profit for the period (5-6)	11.80	13.44	19.70	51.21	43.60
8	Other comprehensive income					
	a) i) Items that will not be classified to profit or loss	(0.31)	(0.13)	0.03	(0.62)	(0.18)
	ii) Income Tax relating to Items that will not be reclassified to profit or loss	0.08	0.03	0.00	0.16	0.05
	b) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income	(0.23)	(0.10)	0.03	(0.46)	(0.13)
9	Total Comprehensive Income for the period (7+8)	12.03	13.54	19.67	51.67	43.73
10	Paid-up Eq. Share capital (Face Value of Rs.10/-)	224.90	224.90	224.90	224.90	224.90
11	Other Equity				329.83	278.17
12	EPS (In Rs.) (basic & diluted)					
	- Basic (Not annualized)	0.53	0.60	0.88	2.28	1.94
	- Diluted (Not annualized)	0.53	0.60	0.88	2.28	1.94
Notes						
1	The above financial result are reviewed by audit committee and thereby have been taken on records by board of Director in their meeting held on 30.05.2026					
2	Previous period figures have been re-grouped/reclassified whenever necessary to make them comparable with the current period figures.					
3	These result have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind As) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent possible.					
4	The company operates only in one segment.					
	Place: Noida	 (Naresh Kumar Chibba) Managing Director DIN: 00376963				
	Date: 30.05.2026					



Continental Chemicals Ltd

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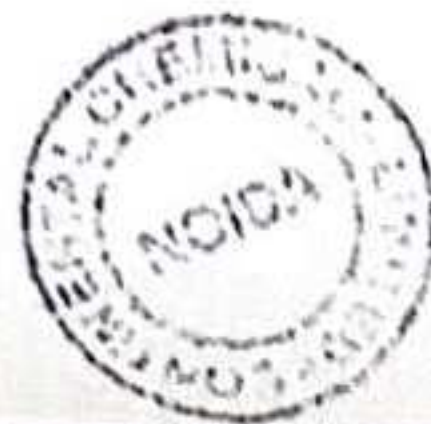
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CONTINENTAL CHEMICALS LIMITED
Balance Sheet as at 31 st March 2026

Amount in(Lakhs)

Particulars	As at 31.03.2026	As at 31.03.2025
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	196.67	199.28
(b) Investment property	59.74	59.74
(c) Other non-current assets	32.75	33.12
(2) Current assets		
(a) Financial Assets		
Trade receivables	.14	.00
Cash and cash equivalents	2.26	6.77
Bank Balance other than Cash and cash equivalents	361.07	290.96
(b) Other current assets	.65	.12
(c) Income Tax Assets(Net)	10.28	13.76
(c) Deferred tax Asset (Net)	-.01	.40
Total Assets	663.54	604.14
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	224.90	224.90
(b) Other Equity	329.83	278.17
Liabilities		
(2) Non-current liabilities		
(a) Financial Liabilities		
Borrowings	2.95	3.15
(b) Provisions	9.77	8.19
(3) Current liabilities		
(a) Short Term Borrowing	-	-
(b) Trade and other payable		
- Total outstanding dues of Micro and Small Enterprises	-	-
- Total outstanding dues of creditors other than micro	2.66	-
(c) Financial Liabilities		
Other financial liabilities	23.70	23.70
(d) Other current liabilities	68.82	65.28
(e) Provisions	.91	.75
Total Equity and Liabilities	663.54	604.14



Handwritten initials/signature.

Continental

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CONTINENTAL CHEMICALS LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026

Particulars	Note No.	Amount in(Lakhs)	
		For the Year ended 31.03.2026	For the Year ended 31.03.2025
A. Cash Flow from operating activities			
Net Profit before extraordinary items and tax		58.75	48.19
Other comprehensive income			
Adjustments for :-			
Add : Depreciation and Amortisation		11.96	7.26
Finance Cost		4.27	3.82
Loss on sale of Fixed Assets		.71	
Interest Earned		-21.89	-19.81
Operating profit / (Loss) before working capital changes		53.81	39.46
Adjustment for (Increase) / decrease in operating assets :			
Provision		2.36	.81
Non- Current Assets		.37	-.29
Bank Balance other than Cash and cash equivalents		-70.11	-42.50
Trade Receivables		-.14	.08
Other Financial Liabilities			
Trade payable		2.66	.00
Other Current liabilities		3.53	2.60
Other Current assets		-.53	.18
Cash generated from operations		-8.05	.32
Net Income Tax (Paid) / refunds		-3.83	-10.57
Net cash flow / (used in) operating activities (A)		-11.88	-10.25
B. Cash Flow from Investing activities			
Interest Earned		21.89	19.81
Purchase of Fixed Assets		-10.55	-16.94
Sale of vehicle		.50	
Net cash flow / (used in) investing activities (B)		11.84	2.87
C. Cash Flow from Financing activities			
Loan Adjustment		-.20	.00
Finance Cost		-4.27	-3.82
Net cash flow / (used in) financing activities (C)		-4.47	-3.82
Net Increase / (decrease) In cash and cash equivalents (A+B+C)		-4.50	-11.20
Cash and Cash equivalent at the beginning of the year		6.77	17.97
Cash and Cash equivalent at the end of the year		2.26	6.77

