To
BSE Limited
Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street
Mumbai – 400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 538868 | Scrip ID: CSL

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Continental Securities Limited** is scheduled to be held on **Wednesday, September 02nd, 2026**, at **10:00 A.M.** at the Registered Office of the Company situated at **301, Metro Plaza, Gopalbari, Jaipur, Rajasthan – 302001**, to inter alia consider and approve the following matters:

1. To consider and approve the Notice of the 36th Annual General Meeting of the Company, including the fixation of book closure dates and e-voting period and cut-off date.
2. To approve the Board's Report along with all relevant annexures for the financial year ended March 31, 2026.
3. To fix the day, date, time, and venue for the Annual General Meeting of the Company.
4. To appoint a Scrutinizer to oversee the remote e-voting process and voting at the AGM.
5. To consider and approve the re-designation of Mr. Rajesh Khuteta (DIN: 00167672), Managing Director of the Company, as Managing Director and Chairman of the Company.
6. To discuss any other matter with the permission of the Chair.

You are kindly requested to take the above intimation on record and acknowledge the same.

Thanking you,

Regards,
For Continental Securities Limited
CIN: L67120RJ1990PLC005371

PRAVITA KHANDELWAL
Digitally signed by PRAVITA KHANDELWAL
Date: 2026.08.27 17:38:09 +05'30'

Pravita Khandelwal
Company Secretary and compliance officer
Date: August 27, 2026