



**CONTINENTAL
SECURITIES LTD.**

To,
The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001
Scrip Code: 538868; Scrip I.D.-CSL

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, July 29, 2026, to consider, inter alia, the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to Regulation 29(1) 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 ("the Company") is scheduled to be held on Wednesday, July 29, 2026, inter alia, to consider and approve the following:

1. The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon.
2. Any other matter(s) with the permission of the Chair.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from July 01, 2026 till the expiry of 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents.

The aforesaid disclosure is also available on the website of the Company at www.continentalsecuritiesltd.com.

Thanking You.

For Continental Securities Limited
CIN: - L67120RJ1990PLC005371

Digitally signed
by PRAVITA
KHANDELWAL
Date:
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Pravita Khandelwal
Company Secretary & Compliance Officer
Date: -23-07-2026

