

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: 03.08.2026

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
ISIN:-INE423K01015

Subject: Intimation of Board meeting to be held on Tuesday, 11TH August, 2026 at 3:00 P.M. at the Registered office of the company situated at A-7, Sector-7, Noida-201301 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Tuesday, 11.08.2026 at 03:00 PM at the Registered office of the company situated at A-7, Sector-7, Noida-201301 to

1. Consider and take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 30th June, 2026,
2. any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan
Sakshi Dhawan

Digitally signed by
Sakshi Dhawan
Date: 2026.08.03
17:40:01 +05'30'



Company Secretary

(Membership No: ACS 33279)