कॉन्टीनेंटल सीड्स एन्ड केमिकल्स लिमिटेड



Continental Seeds And Chemicals Limited

To National Stock Exchange of India Limited

Date 01/02/2025

Listing Departments Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai 400051

Ref: SCRIP Code: CONTI

Subject: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 01, 2025 PURSUANT TO THE PROVISIONS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – ALLOTMENT OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS TO SPECIFIED INVESTOR

we wish to inform you that, in reference to the Extra-Ordinary General Meeting (EGM) held on 14th August 2024, and the In-Principle Approval issued by NSE on 2nd September 2024, the Board of Directors of the Company, at its meeting held today, has approved the allotment of 16,99,830 (Sixteen Lakh Ninety-Nine Thousand Eight Hundred Thirty) Equity Shares having a face value of Rs. 10/- each at an exercise price of Rs. 29/- per share (including a premium of Rs. 19/- per share) to the following allottee on a preferential basis, in compliance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Sr. No.	Name of Allottee	No. of warrants*	No. of Equity Shares subscribed by Promoters on exercise of option*	Amount Received (Rs.) i.e. balance 75%	Category	No. of warrants pending exercise of option by Promoter
1.	Multitude Growth Funds Limited(Formerly known as Ag Dynamic Fund)	16,99,830	16,99,830	3,69,71,303	Public	Nil

The Board Meeting commenced at 03:15 P.M. and concluded at 03:30 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Continental Seeds and Chemicals Limited

Praveen Rastogi

Chairman and Managing

DIN:01414608