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Continental Seeds and Chemicals Ltd.

Date: 01/09/2026

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: Scrip Code: CONTI

Subject: Intimation regarding Correction in Day mentioned for Remote E-Voting End Date.

Dear Sir/Madam,

This is with reference to the intimation of Outcome of Board Meeting submitted by Continental Seeds and Chemicals Limited in connection with the 42nd Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2026 at 11:30 A.M.

We wish to inform you that due to an inadvertent typographical error, the day corresponding to 24th September, 2026 in the details of the Remote E-Voting period was incorrectly Friday, mentioned in place of Thursday.

We hereby clarify that 24th September, 2026 is Thursday, and there is no change in the date or time of closure of Remote E-Voting. The correction is only with respect to the day of the week mentioned inadvertently.

The Company has taken note of the said clerical error and shall ensure that the correct particulars are reflected in the relevant publication/communication.
You are requested to kindly take the above correction on record.

Thanking You,

Yours faithfully,

For **Continental Seeds and Chemicals Limited**

Rakesh Kumar
(Company Secretary & Compliance Officer)
M. No.: A32443
Place: Delhi

To
National Stock Exchange of India Limited,
Listing Departments,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Date: 01/09/2026

Ref: SCRIP Code: CONTI

Subject: Outcome of Board Meeting held on 01st September, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Continental Seeds and Chemicals Limited was held today, i.e., Tuesday, 01st September, 2026 at 02:00 p.m. onwards and concluded at 03:00 p.m., at the Registered Office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025, India. The Board, inter-alia, considered and transacted the following items of business:

1. Approved and recommended the re-appointment of Mr. Praveen Rastogi (DIN: 01414608), Executive Director who is liable to retire by rotation, subject to approval of members at the 42nd Annual General Meeting, Annexure A.
2. Approved and recommended the Appointment of Mr. Gopal Krishan Sharma (DIN: 02741138), as a Director of the Company in the category of Independent Director (Non-Executive), Annexure B.
3. Took Note of secretarial Audit Report of the Company for the Financial Year 2025-2026.
4. Approved the discontinuance of M/s KAD & Co., Company Secretary from the position of Secretarial Auditor of the Company with immediate effect of this meeting
5. Approved the appointment of M/s Maya Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of two years from FY 2026-27 to FY 2027-28, as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as Annexure C.
6. Approved the related party transactions, as recommended by the Audit Committee.
7. Approved the appointment of M/s Maya Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting process and voting at the 42nd Annual General Meeting of the Company in a fair and transparent manner.

Continental Seeds & Chemicals Ltd. CSCL

8. Considered and approved the Board Report and Annual Report for the financial year 2025-26.

9. Approved the 42nd Annual General Meeting notice of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Friday, 25th September, 2026 at 11:30 A.M. at the registered office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025 India.

10. Approved and fixed the important dates for the purpose of ensuing Annual General Meeting of the Company:

Cutoff date for e-voting	**Friday, 18th September, 2026**
Book closure Start date	**Saturday, 19th September, 2026**
Book Closure End date	**Friday, 25th September, 2026**
E-voting Start Date & time	**Tuesday, 22nd September, 2026 (09:00 AM)**
E-voting End Date & time	**Thursday, 24th September, 2026 (05:00 PM)**

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 are enclosed in "Annexure A, B & C.

You are requested to take above information on your record.

Thanking you,
Yours Faithfully,
For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd. CSCL

Rakesh Kumar
Company Secretary & Compliance Officer
M. No. A32443
Place: New Delhi