

Date: 02/09/2023

To
National Stock Exchange of India Limited
Listing Departments
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Ref: SCRIP Code: CONTI

**Subject: Outcome of Board Meeting of Continental Seeds and Chemicals Limited held
on 02nd September, 2023**

Dear Madam/Sir,

This is in reference to the board meeting of Continental Seeds and Chemicals Limited held on Saturday, 02nd September, 2023 at the registered office of the company situated at Fourth floor, C-67, DDA Sheds, Okhla Phase-1 New Delhi -110020 IN commenced at 3:00 P.M. and concluded on 5:00 P.M. has considered and approved the following business:

1. 39th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Friday, 29th September, 2023 at 04:00 P.M. at the registered office of the Company situated at Fourth floor, C-67, DDA Sheds, Okhla Phase-1 New Delhi -110020 IN.
2. Book closure from Saturday, 23th September, 2023 to Friday, 29th September, 2023 for the purpose of Annual General Meeting.
3. Considered and approved the Board Report along with notice of Annual General Meeting for the financial year 2022-23.
4. To appoint Mr. Sachin Rastogi (DIN: 05134858) as a director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Request you to kindly take this letter on record and acknowledge the receipt.

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


Pravin Rastogi

