कॉन्टीनेंटल सीड्स एन्ड केमिकल्स लिमिटेड

Continental Seeds and Chemicals Ltd.

Date: 02/11/2026
Ref: CONTI/CS/51/2026-27

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

Scrip Code-CONTI

Subject: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 13, 2026, inter alia, to:

1. Consider, approve & take on record the Standalone Unaudited Financial Results of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter Ref: - CONTI/CS/45/2026-27 dated September 24, 2026, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the half year ended September 30,2026.

Kindly take the same on records

Yours Faithfully,
For Continental Seeds and Chemicals Limited

CONTINENTAL SEEDS AND CHEMICALS LIMITED

Rakesh Kumar
(Company Secretary & Compliance Officer)
Membership Number: A32443
Place: Delhi