

Ref No. CONTI/CS/14/2025-26

Date: 03rd September, 2025

To,

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

Scrip Code / Symbol: CONTI

Subject: Intimation of Record Date, Book Closure & Appointment of Scrutinizer under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **Continental Seeds and Chemicals Limited**, at its meeting held on 02nd September, 2025, approved the following:

- 41st AGM will be held on Saturday, 27th September, 2025 at 11:00 A.M. at the Registered Office, DTJ-114, DLF Tower B, Jasola District Centre, New Delhi-110025.
- Book Closure / e-voting schedule:

Particulars	Date
Cut-off Date	Saturday, 20th September, 2025
Book Closure	21st September, 2025 to 27th September, 2025 (Inclusive both days)
E-voting	24th September, 2025 (9:00 A.M.) to 26th September, 2025 (5:00 P.M.)

- Mr. Maghisuddin (M. No. A27850, COP No. 27850), Practicing Company Secretary, has been appointed as Scrutinizer for remote e-voting and voting at the AGM.

Kindly take the above on record.

For **Continental Seeds and Chemicals Limited**

Abhishek Pandey

Company Secretary & Compliance Officer
M. No. F12457
Place: New Delhi