

Date: 05th September, 2022

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

Dear Sir,

Ref: SCRIP Code: CONTI

Sub: Outcome of Board Meeting of Continental Seeds and Chemicals Limited held on 05th September, 2022

This is in reference to the board meeting of Continental Seeds and Chemicals Limited held on Monday, 05th September, 2022 at the registered office of the company situated at Fourth floor, C-67, DDA Sheds, Okhla Phase-1 New Delhi -110020 IN commenced at 5:00 P.M. and concluded on 6:00 P.M. has considered and approved the following business:

1. 38th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Friday, 30th September, 2022 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, 24th September, 2022 to Friday, 30th September, 2022 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 2021-22.
4. To appoint Mrs. Nidhi Gupta (DIN: 08848686) as a Women director, liable to retire by rotation, and being eligible, offers herself for re-appointment.
5. Re-appointment M/s. PMAS & Associates LLP, Chartered Accountants as Statutory Auditor of the company and to fix their remuneration.
6. To appoint Mr. Vivek Kumar Mathur (DIN No: 09725989) as an Independent Director

This is for your information and kindly take this on records.

Thanking you,
Yours Faithfully,

For CONTINENTAL SEEDS AND CHEMICALS LIMITED



Pravin Rastogi

(Chairman & Managing Director)
DIN: 01414608
Address: M-73 B, 1st Floor, Malviya
Nagar, New Delhi -110017