



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

Symbol: **CONTI**

Subject: Outcome of the Board Meeting held on 17th March, 2026, pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 17th March 2026, inter alia considered and take note the following matters:

1. Extinguishment & Disposal of Convertible Warrants:

The Board took note that certain allottees of convertible warrants, issued on preferential basis, have failed to pay the balance 75% of the issue price within the prescribed time period of 18 months from the date of allotment.

Accordingly, in terms of the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the said warrants have been extinguished, and the upfront amount equivalent to 25% of the issue price paid at the time of allotment stands forfeited.

The details of such disposed and extinguished of warrants are as follows:

S. No.	Name of Warrant Holders	No. of Extinguished Warrants	Forfeited upfront amount of extinguished Warrants (₹)
1	Mr. Praveen Rastogi	37,59,624	2,72,57,274
2	Eminence Global Fund	16,99,830	1,23,23,768
3	North Star Opportunities Fund	15,99,840	1,15,98,840
Total		70,59,294	5,11,79,882

Praveen Rastogi



2. Resignation of Company Secretary & Compliance Officer.

The Board took note of the resignation of Mr. Abhishek Kumar Pandey from the position of Company Secretary & Compliance Officer of the Company, with effect from 5th March, 2026 due to better career opportunity.

The Board placed on record its appreciation for the services rendered by Mr. Abhishek Kumar Pandey during his tenure with the Company.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13 July 2023 are enclosed as **Annexure- A**.

The Board Meeting commenced at 2.30 pm and concluded at 3.00 pm.

We request you to kindly take the same on your records.

Thanking You,

For Continental Seeds and Chemicals Limited

Praveen Rastogi
Chairman & Managing Director
DIN: 01414608
Place: New Delhi

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Continental Seeds and Chemicals Ltd.

Annexure - A

(Disclosure of information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. change in key managerial personnel.)

Sr. No.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Abhishek Kumar Pandey
2	Membership Number	F12457
3	Reason for change	Resignation
4	Reason for resignation	Resignation due to better opportunity outside organization. There are no other material reasons.
5	Date of cessation	05 March 2026 (Close of Business Hours)
6	Brief profile (in case of appointment)	Not Applicable
7	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Abhishek Kumar Pandey

