

Date: -18/05/2026

Ref No. CONTI/CS/07/2026-27

To,

The National Stock Exchange of India Limited

Listing Department,

Exchange Plaza Bandra Kurla Complex,

Bandra (East), Mumbai 400051.

Scrip Code-CONTI

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of M/s Continental Seeds and Chemicals Limited will be held on Tuesday, 26th day of May, 2026 at the registered office at DTJ – 114, DLF Tower – B, Jasola, New Delhi – 1100125, to consider and approve the Audited Financial Results/Annual Accounts of the Company for the financial year ended 31 March 2026 and any other matter with the permission of chair.

Further, in continuation to our earlier intimation regarding closure of trading window, the trading window for dealing in the securities of the Company has already been closed from 1 April 2026 and shall remain closed till 48 hours after the declaration of audited financial results for the financial year ended 31 March 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

For **Continental Seeds and Chemicals Limited**



Rakesh Kumar
Company Secretary & Compliance officer
Place: New Delhi

