

Date: -20/08/2026
Ref No. CONTI/CS/23/2026-27

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code-CONTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor for FY 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Continental Seeds and Chemicals Limited (the "Company"), at its meeting held on 20 August 2026 from 4:00 P.M. to 4:30 P.M., has approved the appointment of M/s Jain Sushil Kumar & Associates, Chartered Accountants (Firm Registration No. 06256N), as the Internal Auditor of the Company for the financial year 2026-27.

The requisite details relating to the appointment, as prescribed under the SEBI Listing Regulations read with the SEBI Master Circular dated 30 January 2026, are enclosed herewith as Annexure-A.

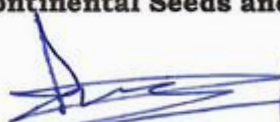
This is for your information and records.

You are requested to take above information on your record.

Thanking you.

Yours faithfully,

For Continental Seeds and Chemicals Limited



Rakesh Kumar
Company Secretary & Compliance Officer
Membership No.: A32443

Place: New Delhi

Encl.: Annexure-A

ANNEXURE-A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

FOR INTERNAL AUDITOR

Particulars	Details
1. Name of the Internal Auditor	M/s Jain Sushil Kumar & Associates, Chartered Accountants
2. Firm Registration Number (FRN)	06256N
3. Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment of M/s Jain Sushil Kumar & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27.
4. Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of appointment: 20 August 2026 Term: For the financial year 2026-27.
5. Brief Profile (in case of appointment)	M/s Jain Sushil Kumar & Associates is a firm of Chartered Accountants bearing Firm Registration No. 06256N. The firm has been appointed to undertake the internal audit function of the Company for FY 2026-27 pursuant to Section 138 of the Companies Act, 2013 and applicable rules. Detailed firm profile may be appended based on the firm's consent/profile letter, if required.
6. Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Thanking you.

Yours faithfully,

For Continental Seeds and Chemicals Limited

Rakesh Kumar

Company Secretary & Compliance Officer
Membership No.: A32443

Place: New Delhi