

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Date :- 22/04/2025

Ref: SCRIP Code: CONTI
Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations, 2015


Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company, convened at shorter notice, is scheduled to be held on **22nd April, 2025 at 06:00 PM** at the registered office of the Company, inter alia, to consider the following matters:

1. To consider and approve the appointment of an Independent Director;
2. To take note of and accept the resignation of an Independent Director.

Request you to kindly take this letter on record .

Thanking you,
Yours Faithfully,
For **Continental Seeds and Chemicals Limited**


Praveen Rastogi
Chairman and Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017

