

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 regarding postponement and rescheduling of Board Meeting**


Dear Sir/Madam,

With reference to the earlier announcement dated April 22, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors is now postponed and re-scheduled on Wednesday, April 23, 2025, inter alia to

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

