



Date: 23.05.2025

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

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 at the registered office of the company at DTJ-114, DLF Tower B, Jasola, New Delhi -110025 to consider and approve inter alia the following business:

1. The Audited Financial Results of the Company for the Half financial year and year ended on 31st March, 2025.
2. Any other matter with the permission of the chair.

This is for your information and necessary action.

Thanking you,

Yours faithfully,
For **Continental Seeds and Chemicals Limited**



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