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Continental Seeds and Chemicals Ltd.

To,
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Date: -25/09/2026
Ref: -CONTI/CS/46/2026-27

Ref: SCRIP Code: CONTI

Subject: Summary of the proceedings of the Annual General Meeting pursuant to Regulations 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Madam/Sir,

We are pleased to inform you that the Annual General Meeting of the Members of Continental Seeds and Chemicals Limited was held on Friday, 25th September, 2026 at 11:30 A.M at the Registered Office of the Company.

Mr. Praveen Rastogi chaired the meeting. He introduced the Directors and other officials present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Majority of the Directors of the Company were present at the meeting. The Chairman delivered his speech.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility on the NSDL e-voting platform for transacting the business contained in the Notice. The e-voting commenced on Tuesday, September 22, 2026 at 09:00 A.M. and ended on Thursday, September 24, 2026 at 05:00 P.M. The Board of Directors had appointed M/s. Maya Sharma & Associates, Practicing Company Secretaries (CoP Number: 25633), as scrutinizer for conducting both the remote e-voting and voting at AGM.

The Notice of the meeting convening Annual General Meeting was taken as read. It was also informed to the Members that the facility for voting through voting was made available during the AGM for Members who had not cast their vote through E-Voting prior to the Meeting. The following item of business, as per the Notice of AGM was tabled at the meeting. Members were provided a facility to ask questions or express their views and clarifications were provided to the queries raised by the members.

Item No.	Business	Resolution	Type of Resolution
1.	Ordinary	Adoption of Audited Financial Statements	Ordinary Resolution
2.	Ordinary	Re-appointment of a Director Mr. Praveen Rastogi (DIN: 01414608)	Ordinary Resolution
3.	Special	Regularisation of Director Mr. Gopal Krishan Sharma (DIN: 02741138) as Director Independent (Non-Executive)	Ordinary Resolution
4.	Special	Discontinuance of M/s. KAD & CO, Company Secretaries as Secretarial Auditor	Ordinary Resolution
5.	Special	Approval of Related Party Transactions	Ordinary Resolution

Continental Seeds & Chemicals Ltd.
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Further, the Members were also informed by the Chairman that the result of remote e-voting and voting at AGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed.

The meeting commenced at 11:30 A.M. and concluded at 12:00 P.M. (including time allowed for voting at AGM).

Yours faithfully,
For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd.
CSCL

Praveen Rastogi
Chairman and Managing Director
DIN:01414608
Place: New Delhi