

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

Date: 28/09/2026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform you that the members of Continental Seeds and Chemicals Limited at the 42nd Annual General Meeting of the Company held on 25 September 2026 have approved the re-appointment of Mr. Praveen Rastogi (DIN: 01414608) as a Director of the Company.

Mr. Praveen Rastogi was liable to retire by rotation at the said Annual General Meeting and, being eligible, offered himself for re-appointment. The members, by passing the requisite resolution, approved his re-appointment as a Director of the Company.

The Scrutiniser's Report dated 28 September 2026 has confirmed the voting results in respect of the resolutions considered at the aforesaid Annual General Meeting, including the resolution for re-appointment of Mr. Praveen Rastogi.

Accordingly, Mr. Praveen Rastogi continues as a Director of the Company pursuant to the approval of the members.

This disclosure is being submitted for your information and record.

Thanking you,
For Continental Seeds and Chemicals Limited



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

Annexure A

Particulars	Details
Name of Director	Mr. Praveen Rastogi
DIN	01414608
Designation	Director
Nature of change	Re-appointment upon retirement by rotation
Date of appointment/re-appointment	25 September 2026
Term of appointment	As per the provisions of the Companies Act, 2013 and Articles of Association of the Company
Brief Profile	Mr. Praveen Rastogi has experience in the management and affairs of the Company and has been associated with the Company in the capacity of Director.
Disclosure of relationships between directors	He is not related to any other Director of the Company, as per the disclosure made to the Company.
Reason for change	Re-appointment pursuant to retirement by rotation and being eligible for re-appointment, as approved by the members at the AGM.

The above disclosure is being submitted under Regulation 30 of the SEBI Listing Regulations and is also being filed through the prescribed NSE XBRL mechanism under the relevant event category for change in directors' / key managerial personnel / senior management / auditor / compliance officer.