



Date: -30/10/2025

Ref No. CONTI/CS/27/2025-26

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

**Scrip Code-CONTI**

**Subject: Outcome of Board Meeting Held On 30th October, 2025 Pursuant to The Provisions of Regulation 30 Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares Pursuant to Conversion of Warrants to Specified Investor**

Dear Sir/Madam,

we wish to inform you that, in reference to the Extra-Ordinary General Meeting (EGM) held on 14th August 2024, and the In-Principle Approval issued by NSE on 2nd September 2024, the Board of Directors of the Company, at its meeting held today i.e. 30<sup>th</sup> October 2025, has approved the allotment of 4,99,950/- (Four Lakh Ninety-Nine Thousand Nine Hundred Fifty) Equity Shares having a face value of Rs. 10/- each at an exercise price of Rs. 29/- per share (including a premium of Rs. 19/- per share) to the following allottee on a preferential basis, in compliance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sr. No.	Name of Allottee	No. of warrants*	No. of Equity Shares subscribed by Promoters on exercise of option *	Amount Received (Rs) i.e. balance 75%	Category	No. of warrants pending exercise of option by Promoter
1.	Praveen Rastogi	49,99,500	4,99,950	1,08,73,913/-	Promoter	3999600

The Board Meeting commenced at 11:00 A.M. and concluded at 11: 15 A.M.

We request you to kindly take the same on record.

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

**Praveen Rastogi**  
Chairman & Managing Director  
DIN: 01414608  
Place: New Delhi  
Date: 30/10/2025