



Date: -08/01/2026

Ref No. CONTI/CS/33/2025-26

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 08<sup>th</sup> January, 2026 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. 08<sup>th</sup> January, 2026, has approved the allotment of 2,39,976/- (Two Lakh thirty nine thousand nine hundred seventy six) 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	2,39,976	5219478/-	Promoter	37,59,624

The Board Meeting commenced at 11:00 A.M. and concluded at 11: 30 A.M.

We request you to kindly take the same on record.

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

  
**Abhishek Pandey**  
Company Secretary and Compliance Officer  
MNo: 12457  
Place: New Delhi

