कॉन्टीनेंटल सीड्स एन्ड केमिकल्स लिमिटेड

Continental Seeds and Chemicals Ltd.

Date: 01/09/2026

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: Scrip Code: CONTI

Subject: Submission of Outcome of the Board Meeting held on 01st September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of Continental Seeds and Chemicals Limited held on Tuesday, 01st September, 2026 at registered office of the company.

The Board of Directors, inter alia, considered and approved the matters as detailed in the enclosed Outcome of the Board Meeting.

The Board Meeting commenced at 02:00 PM and concluded at 03:00 PM.

You are requested to kindly take the above submission on record.

Thanking You,

Yours faithfully,

For **Continental Seeds and Chemicals Limited**

Continental Seeds & Chemicals Ltd. CSCL

Rakesh Kumar
(Company Secretary & Compliance Officer)
M. No.: A32443
Place: Delhi

Encl.: Outcome of Board Meeting held on 01st September, 2026

To

National Stock Exchange of India Limited,
Listing Departments,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Date: 01/09/2026

Ref: SCRIP Code: CONTI

Subject: Outcome of Board Meeting held on 01st September, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of Continental Seeds and Chemicals Limited was held today, i.e., Tuesday, 01st September, 2026 at 02:00 p.m. onwards and concluded at 03:00 p.m., at the Registered Office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025, India. The Board, inter-alia, considered and transacted the following items of business:

1. Approved and recommended the re-appointment of Mr. Praveen Rastogi (DIN: 01414608), Executive Director who is liable to retire by rotation, subject to approval of members at the 42nd Annual General Meeting, Annexure A.
2. Approved and recommended the Appointment of Mr. Gopal Krishan Sharma (DIN: 02741138), as a Director of the Company in the category of Independent Director (Non-Executive), Annexure B.
3. Took Note of secretarial Audit Report of the Company for the Financial Year 2025-2026.
4. Approved the discontinuance of M/s KAD & Co., Company Secretary from the position of Secretarial Auditor of the Company with immediate effect of this meeting
5. Approved the appointment of M/s Maya Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of two years from FY 2026-27 to FY 2027-28, as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed as Annexure C.
6. Approved the related party transactions, as recommended by the Audit Committee.
7. Approved the appointment of M/s Maya Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting process and voting at the 42nd Annual General Meeting of the Company in a fair and transparent manner.

Continental Seeds & Chemicals Ltd. CSCL

8. Considered and approved the Board Report and Annual Report for the financial year 2025-26.

9. Approved the 42nd Annual General Meeting notice of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Friday, 25th September, 2026 at 11:30 A.M. at the registered office of the Company situated at DTJ-114, DLF- Tower B, Jasola District Centre, New Delhi-110025 India.

10. Approved and fixed the important dates for the purpose of ensuing Annual General Meeting of the Company:

Cutoff date for e-voting	**Friday, 18th September, 2026**
Book closure Start date	**Saturday, 19th September, 2026**
Book Closure End date	**Friday, 25th September, 2026**
E-voting Start Date & time	**Tuesday, 22nd September, 2026 (09:00 AM)**
E-voting End Date & time	**Thursday, 24th September, 2026 (05:00 PM)**

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 are enclosed in "Annexure A, B & C.

You are requested to take above information on your record.

Thanking you,
Yours Faithfully,
For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd.
CSCL

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

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Annexure-A

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz., Reappointment, ~~resignation, cessation, removal, death or otherwise~~	Mr. Praveen Rastogi, Director who was liable to retire by rotation, has been re appointed as director the category of Executive Director,
2.	Date of appointment (as applicable) & term of appointment	Date: 25th September, 2026 Terms: As per mutually agreed
3.	Brief profile (in case of appointment	He holds a Bachelor's degree in Commerce (B.Com) and has over 20 years of experience in the field of agro farming, seed processing, and related areas.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

कॉन्टीनेंटल सीड्स एन्ड केमिकल्स लिमिटेड

Continental Seeds and Chemicals Ltd.

<u>Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:</u>

Annexure-B

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. regularisation, ~~appointment~~, ~~resignation, cessation, removal, death or otherwise~~	Mr. Gopal Krishan Sharma has been appointed as an Additional Director of the Company under the category of Non-Executive Director, now has been regularised as Director, Non – Executive Independent Director
2.	*Date of appointment* and *Date* of regularisation (as applicable) & term of appointment	Date: 10th December, 2025 and 28th September, 2026 Terms: As per mutually agreed
3.	Brief profile (in case of appointment	He has Bachelor Degree and having experience of 35 years in the field of Marketing, Sale and Finance, chemicals.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

Reg. Office: DTJ-114, DLF Tower-B, Jasola District Centre Jasola New Delhi-110025
CIN No.: L01111DL1983PLC015969 | Web: www.continentalseeds.co.in | E-mail: info@continentalseeds.co.in | Ph: +91 01146502606

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Annexure-C

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz., Appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of M/s Maya Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	For a period of two consecutive financial years, commencing from FY 2026-27 to FY 2027-28.
3.	Brief profile (in case of appointment	M/s Maya Sharma & Associates is a Practicing Company Secretaries firm, having of Peer Review Certificate providing professional services in the areas of secretarial audit, corporate law compliances, SEBI/LODR compliances and other allied corporate secretarial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None