

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400023

Subject: Intimation of 34th Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting

Reference: Scrip Code: 538868; Scrip ID:CSL

Respected Sir/Madam,
This is to inform you that:-

1. The 34th Annual General Meeting of the Company will be held on Wednesday, 18th September, 2024 at 02:00 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Thursday 12th September, 2024 to Wednesday 18th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed, Wednesday, September 11, 2024 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period begins on Sunday, September 15, 2024 (10:00 A.M. IST) and ends on Tuesday, September 17, 2024 (5:00 P.M. IST).

Please note it in your records and kindly acknowledge.

Thanking You,
Yours faithfully,

FOR CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
Membership No. 53836
Date :- 24.08.2024

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