

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,

The Manager

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai- 400 001

Dear Sir/Madam,

Ref. Scrip ID-CSL; Scrip code:-538868.

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015".

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 19, 2025 at 12.00 P.M., inter-alia, to consider and approve the resignation of Mr. Madan Lal Khandelwal (DIN:-00414717) from the position of Non-executive Director and chairman of the company w.e.f. the closing of business hours on Tuesday, 11th February, 2025.

You are requested to take the same on your record.

Thanking You,

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary

M. no. 53836

Date :- 11.02.2025

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