

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 03.01.2026

To

The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935
ISIN-INE423K01015

Subject: Intimation of Board meeting to be held on Monday, 12TH January, 2026 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 at 04:00 PM at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301:

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Monday, 12.01.2026 at 04:00 PM at the Registered Office of the Company situated at A-7, Sector-7, Noida-201301 :-

1. to consider and take on record the Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2025,
2. to consider and take on note of the Resignation of Mr. Navneet Kumar from the Post of Chief Financial Officer (CFO). CFO has submitted his resignation on 13TH December, 2025 due to personal reasons i.e. in view of his decision to pursue another career opportunity and effective from 14th January, 2026. We have also submitted intimation in this regard to BSE on 13th December, 2025.
3. and any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2026.01.03 14:54:35 +05'30'

Sakshi Dhawan
Company Secretary
(Membership No: ACS 33279)

