

# Continental

## Chemicals Ltd

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

Tel. : 91-120-2423316  
Fax : 91-120-2423316

E-mail : info@continentalsoft.com  
nkc@continentalsoft.com

Web : [www.continentalchemicalsLtd.com](http://www.continentalchemicalsLtd.com)

CIN : L24123UP1984PLC014111

**Date: 06.02.2026**

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

**Subject: Intimation of Board meeting to be held on Saturday, 14<sup>th</sup> February, 2026 at the Registered office of the Company situated at A-7, Sector-7, Noida- 201301 at 4:00 PM pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 :**

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Saturday, 14.02.2026 at 04:00 PM at the Registered office of the Company situated at A-7, Sector-7, Noida- 201301 to consider and take on record the appointment of the Chief Financial Officer (CFO) of the Company and any other matter with the permission of the Chairman.

Please take the same on your records.

Thanking you,

Yours Faithfully,

**For Continental Chemicals Limited**

**Sakshi Dhawan**  
**Company Secretary**  
**(Membership No: ACS 33279)**

