

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

CIN : L24123UP1984PLC014111

Date: 06.02.2026

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

Subject: Intimation of Board meeting to be held on Saturday, 14th 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)

