

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: 09.05.2025

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, 17th May, 2025 at 3:30 P.M. at the registered office of the company at A-7, Sector-7, Noida-201301 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 for considering Audited Financial Results:

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 Saturday, 17th May, 2025 at 03:30 PM at the registered office of the company at A-7, Sector-7, Noida-201301 through Video Conferencing for inter alia, to consider the below mentioned matters;

- A) The Board meeting will be held for inter alia, considering and to take on record the Audited Quarterly Financial Results and Yearly Financial Results for the 04th quarter and year ended on 31st March, 2025 along with other agendas;
- B) Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading)

Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 01st April, 2025 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) and intimation of trading window closure have been already submitted to Stock Exchange.

C) Appointment of Internal Auditor of the Company for the Financial Year 2025-2026.

D) Any other matter with the permission of the Board.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sakshi Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2025.05.09 17:36:42 +05'30'

Sakshi Dhawan

Company Secretary

ACS:033279