

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: 18.08.2025

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
ISIN:INE423K01015

Subject: Intimation of Board meeting to be held on Monday, 25th August, 2025 at 4:00 P.M. at the Registered office of the Company situated at A-7, Sector-7, Noida-201301 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 Monday, 25.08.2025 at 04:00 PM at the Registered office of the Company situated at A-7, Sector-7, Noida-201301 to consider the following:-

1. To approve the draft of the Board's Report in compliance with the provisions of the Companies Act .
2. To appoint a director in place of Mr. Aditya Vikram Chibba (DIN:02838045), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and Approve the Appointment of the Secretarial Auditor of the Company.
4. To consider and approve the Reappointment of Mr. Naresh Kumar Chibba as the Managing Director of the Company.
5. To consider and approve the appointment of Ms. Parul Suraiya (DIN:08490663) as Independent director of the company.
6. To fix time, date, and place for the annual general meeting and approve the draft notice for the meeting.
7. To Appoint Scrutinizer for Coming AGM.

8. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.
9. Any other matter with the permission of the Board.

Please take the same on your records.

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2025.08.18 21:16:04 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

