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: 12.01.2026

To
General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001
Scrip Code: 506935
ISIN: INE423K01015
Subject: Outcome of Board Meeting held on 12.01.2026 which started at 4:00 P.M. and concluded at 5:00 P.M. at the Registered office of the Company situated at A-7, Sector-7, Noida-201301

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, Continental Chemicals Limited, in their board meeting held on Monday, 12.01.2026 which started at 4:00 P.M. and concluded at 5:00 P.M. at the Registered office of the Company situated at A-7, Sector-7, Noida-201301 adopted the following:

A) The Board approved and took on record the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2025. The Unaudited Quarterly Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are enclosed.
B) The Limited Review Report on the aforesaid Quarterly Financial Results is enclosed.
C) Considered and took a note of Resignation of Mr. Navneet Kumar from the post of Chief Financial Officer (CFO) that will be effective from **14th January, 2026.**

The information related to Resignation of Mr. Navneet Kumar required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.
This is for your information and records.
Thanking you,
Your Faithfully,
***For* CONTINENTAL CHEMICALS LIMITED**

Sakshi Dhawan Digitally signed by Sakshi Dhawan Date: 2026.01.12 16:57:13 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 33279)

Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.NO.	PARTICULARS	REMARKS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons i.e. in view of his decision to pursue another career opportunity.
2.	Date of Appointment / Cessation & Term of appointment	Effective Date of Resignation is 14/01/2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) (In case of Appointment of Directors)	Not Applicable

***For* CONTINENTAL CHEMICALS LIMITED**

Sakshi Dhawan Digitally signed by Sakshi Dhawan Date: 2026.01.12 16:57:41 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 33279)

SSVS & CO.

Chartered Accountants

E-mail: ssvsandco@gmail.com

Office :-209, Krishna Apra Plaza

P-3, Sec-18, Noida, Mob: 9811674475

LIMITED REVIEW REPORT

To,

THE BOARD OF DIRECTORS

CONTINENTAL CHEMICALS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of CONTINENTAL CHEMICALS LIMITED for the quarter and nine months ended 31st December 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is the responsibility of the company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the recognition and measurement principal laid down in the applicable Indian accounting standards ("Ind AS") specified under section 133 of Companies Act 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSVS & CO.
Chartered Accountants,

SSVS & CO. * Chartered Accountants *

(VIPUL SHARMA)
(Partner)
M.No:74437
Dated: 12th January,2026
UDIN: 26074437BCABOV5842

Continental Chemicals Ltd

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

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CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

CONTINENTAL CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24123UP1984PLC014111
REGISTERED OFFICE: A-7, SECTOR-VII, NOIDA-201301, U.P.
Tel : 91-120-2423316 Email: info@continentalsoft.com, nkc@continentalsoft.com
web: www.continentalchemicalsltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2025

Amount in lakh except EPS

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		1	2	3	4	5	6
		3 Months Ended	3 Months Ended	3 Months Ended	9 Months Ended	9 Months Ended	Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**						
	(a) Revenue from Operations	6.27	5.98	5.78	18.06	16.62	22.25
	(b) Other Income	35.95	34.96	38.03	105.86	100.82	135.13
	Total Revenue from Operations	**42.22**	**40.94**	**43.81**	**123.92**	**117.44**	**157.38**
2	**Expenditure**						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Change in inventories of Finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefits Expense	14.45	14.59	14.19	43.37	40.63	54.75
	e) Finance Cost	1.07	1.06	0.95	3.21	2.87	3.82
	f) Depreciation and amortisation expense	1.75	1.88	1.78	6.55	5.34	7.26
	g) Other expenditure	10.34	9.03	13.06	25.54	39.87	43.36
	Total Expenses	**27.61**	**26.56**	**29.98**	**78.67**	**88.71**	**109.19**
3	**Profit before exceptional & tax (1-2)**	**14.61**	**14.38**	**13.83**	**45.25**	**28.73**	**48.19**
4	**Exceptional Items**	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit before tax (3-4)**	**14.61**	**14.38**	**13.83**	**45.25**	**28.73**	**48.19**
6	**Tax Expense**						
	Current Tax	1.44	2.08	3.54	4.80	4.55	3.34
	Income Tax for earlier year	0.00	0.00	0.00	0.00	0.00	(0.21)
	Deffered tax	(0.27)	0.72	0.54	1.04	0.28	1.46
	Total tax expenses	**1.17**	**2.80**	**4.08**	**5.84**	**4.83**	**4.59**
7	**Profit for the period (5-6)**	**13.44**	**11.58**	**9.75**	**39.42**	**23.90**	**43.60**
8	**Other comprehensive income**						
	a) i) Items that will not be be classified to profit or loss	(0.13)	(0.25)	(0.10)	(0.31)	(0.21)	(0.18)
	ii) IncomeTax relating to Items that will not be reclassified to profit or loss	0.03	0.07	0.02	0.08	0.05	0.05
	b) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income	(0.10)	(0.18)	(0.08)	(0.23)	(0.16)	(0.13)
9	**Total Comprehensive income for the period (7+8)**	**13.54**	**11.76**	**9.83**	**39.65**	**24.06**	**43.73**
10	Paid-up Eq. Share capital (Face Value of Rs.10/-)	224.90	224.90	224.90	224.90	224.90	224.90
11	Other Equity						278.17
12	**EPS (In Rs.) (basic & diluted)**						
	- Basic (Not annualized)	0.60	0.51	0.43	1.75	1.06	1.94
	- Diluted (Not annualized)	0.60	0.51	0.43	1.75	1.06	1.94

Notes

1. The above financial result are reviewed by audit committee and thereby have been taken on records by board of Director in their meeting held on 12.01.2026
2. Previous period figures have been re-grouped/reclassified whenever necessary to make them comparable with the current period figures.
3. These result have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind As) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent possible.
4. The company operates only in one segment.

Place: Noida
Date: 12.01.2026

CONTINENTAL CHEMICALS LIMITED NOIDA

(Naresh Kumar Chibba)
Managing Director
DIN: 00376963

SSVS & CO. Chartered Accountants