

Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 24.08.2024

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 Book Closure Date

Dear Sir/Madam,

In pursuant to Regulation 42 and other applicable regulations of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- A) The Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2024 to September 20, 2024 for purpose of AGM.
- B) We have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding share either in physical or in electronic form as on the cut-off date i.e. Friday, September 13, 2024. The remote e-voting will commence at 09.00 A.M. on Tuesday, September 17, 2024 and end at 5.00 P.M. on Thursday, September 19, 2024.

Kindly take the above on record.

Thanking you,
Your Faithfully,
For **Continental Chemicals Limited**

Sakshi
Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2024.08.24 11:47:57
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Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

