

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
The Deputy Manager (Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400023

Sub: Intimation of Extra Ordinary General Meeting of the Company, Cut- off Date for evoting, and period of remote e-voting.

Ref: Scrip Code: 538868 Scrip Id: CSL

Respected Sir/Madam,
This is to inform you that:

1. The Extra Ordinary General Meeting of the Company will be held on **Tuesday, January 07, 2025, at 02:00 P.M.** through Video Conferencing/Other Audio-Visual Means, ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Board has fixed **cut-off date, i.e. Tuesday, December 31, 2024** for determining eligibility of the members to vote by electronic means or at the Extra Ordinary General Meeting.
3. The remote e-voting period begins on **Saturday, January 04, 2025 Start Time: 10:00 a.m. (IST) and ends on Monday, January 06, 2025 End Time: 5:00 p.m. (IST).**

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you.
For Continental Securities Limited

Pravita Khandelwal
Company Secretary & Compliance Officer
M. No.: A53836
Place: Jaipur

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