CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)
REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI
THANE MUMBAI - 400703
CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,
DHANTOLI, NAGPUR -440012
CIN: L74110MH1985PLC386541
email:pritybhabhra@confidencegroup.co

Date :07/09/2026

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Outcome of Board meeting held on September 7, 2026

Dear Sir,
This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on **Monday, September 7, 2026** has approved the following:-

1. Considered, reviewed and approved the Board's Report, together with its annex and attachments, including the Management Discussion & Analysis and Corporate Governance Report, to be placed before the 41st Annual General Meeting of the Company**;**

2. The Board considered and approved the Notice of the 41st Annual General Meeting of the Company to be held on 30th September, 2026 along with the items place for shareholders' approval with explanatory statements for the financial year ended 31st March, 2026. The Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").

3. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 41st Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2026 for the purpose of 41st Annual General Meeting and Dividend.

4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut -off date, i.e. 23rd September, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2026 at 9.00 A.M and ends on 29th September, 2026 at 5:00 P.M.

5. Considered, approved and recommended for the approval of the members of the Company, at the ensuing 41st Annual General Meeting of the Company, namely-

a) appointment of M/s.. V. K. Surana & Co., Chartered Accountants, Nagpur (ICAI FRN.: 110634W and Peer Review Certificate No.: 026921 as the Statutory Auditors, to hold such office for a period of 5 (Five) consecutive years from the conclusion of the 41st AGM.

6. appointment of Mrs. Nimisha Rohit Agrawal (DIN: 11442309) as an Additional Director (Non-Executive-Independent) of the company w.e.f. 07th September.

7. Resignation of Mr. Sanjay Ramrao Naphade (DIN: 03134050) as Non- Executive Non-Independent Director of the company w.e.f. 7th September, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure pursuant to SEBI Circular vide SEBI/HQ/CFD/CFD-PoD-l/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 relating to appointment / reappointment / Cessation of Director(s) and/or Auditor(s) are provided in Annexure -A.

Prity Pramod Bhabhra
Digitally signed by Prity Pramod Bhabhra

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The Board meeting was commenced at 5:00 PM and concluded on 6:45PM.
Kindly take the same on record and facilitate.

Yours faithfully,
For Confidence Futuristic Energetech Limited
Prity Pramod Bhabhra Digitally signed by Prity Pramod Bhabhra

Prity Bhabhra
Company Secretary

Annexure -A.

a) appointment of M/s.. V. K. Surana & Co., Chartered Accountants, Nagpur (ICAI FRN.: 110634W and Peer Review Certificate No.: 026921)

Sr. No	Particulars	M/s.. V. K. Surana & Co., Chartered Accountants, Nagpur
01	Reason for Change	Appointment
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	M/s. V. K. Surana & Co., Chartered Accountants, Nagpur (ICAI FRN.: 110634W and Peer Review Certificate No.: 026921) as the Statutory Auditors, to hold such office for a period of 5 (Five) consecutive years from the conclusion of the 41st AGM till the conclusion of the 46th AGM of the Company to be held for the Financial Year 2030-31, Subject to the approval of Members.
03	Brief Profile (in case of appointment)	M/s. V. K. Surana & Co, Chartered Accountants, Nagpur is a peer reviewed firm comprises of eminent partner and well qualified professional and support team. The firm has experience of more than 60 years in the field of Taxation, Accounting and outsourcing, Transaction Advisory, Risk Advisory Services, financial advisory, project management, Statutory Audit and operations.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

Prity Pramod Bhabhra Digitally signed by Prity Pramod Bhabhra

b) Appointment of Mrs. Nimisha Rohit Agrawal (DIN: 11442309) as an Additional Director of the Company.

Sr. No	Particulars – Name	Mrs. Mrs. Nimisha Rohit Agrawal (DIN: 11442309) Aged: 40Years
01	Reason for Change	Appointed as an Additional Non-Executive Independent Director, subject to further approval of the shareholders.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 07th September, 2026 Term – First Term of 5 years commencing from 30th September, 2026 to 29th September, 2031
03	Brief Profile (in case of appointment)	She is a qualified Chartered Accountant and engaged in Full time Practice. She has done MBA, B.Com and also registered as Registered Valuer for securities. She has vast experience of Internal Controls and matters under Companies Act.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
05	Shareholding in %	NIL
06	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mrs. Nimisha Rohit Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

c) Resignation of Mr. Sanjay Ramrao Naphade (DIN: 03134050) as Non- Executive Non-Independent Director of the company w.e.f. 7th September, 2026

Sr. No	Particulars – Name	**Mr. Sanjay Ramrao Naphade** **(DIN: 03134050)** Non-Executive Non-Independent Director
01	Reason for Change	Resignation as an Non-Executive Non-Independent Director with effect from 7th September 2026 due to pre-occupancy and personal reasons.
02	Date of ~~appointment/re-appointment~~ / cessation (as applicable) ~~& terms of appointment/ re-appointment;~~	Mr. Sanjay Ramrao Naphade (DIN: 03134050) cease to be an Non-Executive Non-Independent Director with effect from the end of the day on 7th September, 2026.
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
05	Shareholding in %	Not Applicable

Prity Pramod Bhabhra
Digitally signed by Prity Pramod Bhabhra

SANJAY RAMRAO NAPHADE

Address:_ FLAT NO. 7, ELITE BLOSSOM, B/H SHRIRAM PALACE BANER ROAD, PUNE.

DATE : 07/09/2026

NOTICE OF RESIGNATION

To,
THE BOARD OF DIRECTORS,
CONFIDENCE FUTURISTIC ENERGETECH LTD
NAGPUR

Subject : Resignation from the Directorship of the Company.

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold the office of Directorship in the Company. I am thankful to the Company and the fellow Board members for the support extended during my tenure as Director.

Further, I confirm that that, I have tender resignation due to my Pre Occupancy with other companies and personal reason.

Kindly accept my resignation from the post of Director. I shall be highly obliged for the same.

Thanking you.

Yours Sincerely,

SNaphade

SANJAY RAMRAO NAPHADE
DIN – 03134050