



## **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 : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

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**Date :12/05/2026**

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

**Subject: Notice of Board Meeting to be held on 16<sup>th</sup> May, 2026.**

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on **Saturday, 16<sup>th</sup> May, 2026** at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2026.
- 2) consider and recommend Final Dividend, if any, for the Financial Year 2025-26.
- 3) Any other matter with the permission of Chair

Thanking You,

Yours faithfully,

**For Confidence Futuristic Energtech Limited**

**Prity Bhabhra**  
**Company Secretary & Compliance Officer**

