



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 26/05/2026

To,

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

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

Subject: Notice of Board Meeting to be held on May 30, 2026

Dear sir

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE PETROLEUM INDIA LIMITED** is scheduled to be held on **Saturday, May 30, 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 31st 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

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the Designated Persons and their immediate relatives, with an effect from April 1, 2026 for the purpose of consideration of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Audited Financial Results to the Stock Exchange

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary