



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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Date: 20/05/2026

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Intimation of Board Meeting on 27th May, 2026 for approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026.

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 27th May, 2026 at 3.00 P.M** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the company for the quarter ended on 31st March, 2026 along with the Limited Review Report of the auditor.
2. To consider, approve the appointment of Mr. Jitendra Shari, Chartered Accountants as an Internal Auditors for the F.Y. 2026-27.
3. To consider, approve the appointment of CS Trishla Gupta, Company Secretary in Practice as Secretarial Auditors for the F.Y. 2026-27.
4. Any other matter with the permission of chair and majority of directors present at the meeting.

Madan Lal
Khandelwal

Digitally signed by Madan Lal
Khandelwal
Date: 2026.05.20 17:00:03 +05'30'



ISO 14001:2015 & 9001:2015 Certified

As informed earlier vide our letter dated 30th March, 2026 the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st April, 2026 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended on 31st March, 2026 .

Thanking you

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal
Khandelwal

Digitally signed by Madan
Lal Khandelwal
Date: 2026.05.20 16:59:45
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MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717