



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: 04-06-2026

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Confirmation of Divestment of Investment by BW LPG Shipping FZCO (Formerly BW LPG Infrastructure DMCC) and Termination of all the Agreements dated 30.11.2023.

Dear Sir/Madam,

This is to acknowledge and confirm that BW LPG Shipping FZCO (formerly BW LPG Infrastructure DMCC) ("Investor") has divested and transferred its entire shareholding/investment in Confidence Petroleum India Limited ("Company") with effect from 02 June 2026. The Company received the requisite disclosure from the Investor in respect of the aforesaid divestment on 03 June 2026.

It is further confirmed that, consequent upon and with effect from the completion of the aforesaid divestment, all agreements entered into between the Company and the above Investor pursuant to or in connection with the agreements dated 30 November 2023 shall stand terminated and cease to have any force or effect.

For record purposes, a copy of the disclosure received from BW LPG Shipping FZCO (formerly BW LPG Infrastructure DMCC) regarding the aforesaid divestment is enclosed herewith.

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary

Address

Tamweel Tower, Office 301
Cluster U, Jumeirah Lakes Towers (JLT)
Dubai, UAE

Contact

tax@bwlp.com
www.bwlp.com

Date: June 3, 2026

To,

BSE Limited

Department of Corporate Services, 25th Floor,
P.J. Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Confidence Petroleum India Limited

1002 AKRUTI ERICA, F P NO 274 B 411, Shradhanand Rd, Vile Parle East,
Mumbai, Maharashtra, India, 400057

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

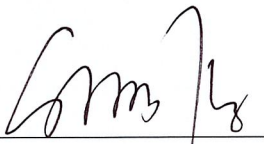
Dear Sir/ Ma'am,

Please find enclosed Annexure A in compliance with Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

This letter is for your information and records.

Yours sincerely

For BW LPG Shipping FZCO
(Formerly BW LPG Infrastructure DMCC)



Samantha Xu
Authorised Signatory

Annexure A

Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

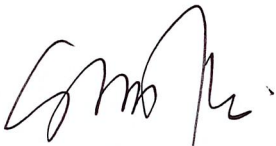
Name of the Target Company (TC)	Confidence Petroleum India Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	BW LPG Shipping FZCO (Formerly BW LPG Infrastructure DMCC) PAC: Not Applicable		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) BSE Limited (ii) National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	2,82,29,120	8.50%	8.50%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,82,29,120	8.50%	8.50%

Details of acquisition/sale			
a) Shares carrying voting rights acquired	2,82,29,120	8.50%	8.50%
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,82,29,120	8.50%	8.50%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc).	Off-Market		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, date of receipt of intimation of allotment of shares / VR / warrants/convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	June 2, 2026		

Equity share capital / total voting capital of the TC before the said acquisition / sale	33,22,41,043 equity shares of face value INR 1 each, amounting to INR 33,22,41,043
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,22,41,043 equity shares of face value INR 1 each, amounting to INR 33,22,41,043
Total diluted share/voting capital of the TC after the said acquisition /sale	33,22,41,043 equity shares of face value INR 1 each, amounting to INR 33,22,41,043

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Seller/Authorised Signatory

Place: Singapore

Date: June 3, 2026