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, Ramdaspeth, Nagpur, MH - 440010

CIN: L40200MH1994PLC079766

Date: 07/11/2026

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 November 13, 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 **Friday, November 13, 2026** at the Company's Corporate office:-

The matters to be considered at the Board Meeting are:

1) To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Second quarter and Half year ended on September 30, 2026.

2) 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 October 1, 2026 for the purpose of consideration of Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2026.

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

For Confidence Petroleum India Limited

Prity Pramod Bhabhra

Digitally signed by Prity Pramod Bhabhra
Date: 2026.11.07 16:08:04 +05'30'

Prity Bhabhra

Company Secretary