



# 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 : 08/04/2026

To,

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:- Intimation for acquisition of Subsidiary**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby inform that the Company has acquired 25,00,000 equity shares, representing 50% of the paid-up share capital of BW Confidence Enterprise Private Limited, from BW LPG Infrastructure DMCC.

Prior to this acquisition, the Company already held a 50% stake in BW Confidence Enterprise Private Limited. Consequently, upon completion of the aforesaid acquisition, BW Confidence Enterprise Private Limited has become a wholly owned subsidiary of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as **Annexure - A**

Kindly take the same on record. Thanking

you!

Yours faithfully,

**For CONFIDENCE PETROLEUM INDIA LIMITED**

**CS Prity Bhabhra**  
Company secretary & Compliance Officer





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## Annexure -A

Sr. No.	Particulars	Details of Information
1.	Name of the target entity, details in brief such as size, turnover etc.;	BW CONFIDENCE ENTERPRISE PRIVATE LIMITED (subsidiary) acquired by CONFIDENCE PETROLEUM INDIA LIMITED ('Company/Purchaser')  The Authorized Share Capital of the BW CONFIDENCE ENTERPRISE PRIVATE LIMITED is Rs. 8,00,00,000 divided into 80,00,000 Equity Shares Rs.10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, BW CONFIDENCE ENTERPRISE PRIVATE LIMITED (subsidiary) acquired by CONFIDENCE PETROLEUM INDIA LIMITED, the transaction is done at arm's length basis.
3.	Industry to which the entity being acquired belongs;	Petroleum Gases
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As Confidence Petroleum India Limited Already hold 50% and BW LPG Infrastructure DMCC want to sell its stake so Confidence Petroleum India Limited acquired its stake.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company has acquired BW CONFIDENCE ENTERPRISE PRIVATE LIMITED by complying with all applicable provisions.
6.	Indicative time period for completion of the acquisition;	The time period for completion of acquisition is within 7 days.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Acquisition of equity shares in cash, payment made through banking channels.





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8.	Cost of acquisition or the price at which the shares are acquired;	The Company (Purchaser) has acquired 25,00,000 equity shares at a price of Rs. 4.536 per share, aggregating to a total consideration of Rs. 1,13,42,434.29.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100.00% shareholding of the BW CONFIDENCE ENTERPRISE PRIVATE LIMITED, acquired by the Company i.e. CONFIDENCE PETROLEUM INDIA LIMITED. Pursuant to said acquisition, The BW CONFIDENCE ENTERPRISE PRIVATE LIMITED became subsidiary of Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	BW CONFIDENCE ENTERPRISE PRIVATE LIMITED was incorporated to undertake business operations in India as a joint venture with CONFIDENCE PETROLEUM INDIA LIMITED. However, the said joint venture arrangement could not be continued further due to commercial and strategic considerations. Hence the acquisition is made.

