



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: 08/09/2026

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:- Outcome of Board meeting held on September 8, 2026

Dear Sir/Madam,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Tuesday, September 8, 2026 has approved the following:-

1. Considered, reviewed and approved the Board's Report, together with its annex and attachments, including the Management Discussion & Analysis, Business Responsibility and Sustainability Report and Corporate Governance Report, to be placed before therein 32nd Annual General Meeting of the Company;
2. The Board considered and approved the Notice of the 32nd Annual General Meeting of the Company to be held on 30th September, 2026 along with the items place for shareholders' approval with explanatory statements for the financial year ended 31st March, 2026. The Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 01.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
3. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2026 for the purpose of 32nd Annual General Meeting and Dividend.
4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut -off date, i.e. 23rd September, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2026 at 9.00 A.M and ends on 29th September, 2026 at 5:00 P.M.
5. Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) on the basis of recommendation of audit committee of the Company, as Cost Auditors of the Company for FY 2026-27.



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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure pursuant to SEBI Circular vide SEBI/HQ/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment / reappointment / Cessation of Director(s) and/or Auditor(s) are provided in Annexure -A.

The Board meeting was commenced on 11:00 AM and concluded on 11:45 AM.

Kindly take the same on record and facilitate.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary

Annexure -A.

Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) as Cost Auditors of the Company for FY 2026-27

Sr. No	Particulars	M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) Nagpur
01	Reason for Change	Re-Appointment
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Re-appointment – 08 th September, 2026 Terms of Re-appointment- One Year (FY-2026-27) Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) on the basis of recommendation of audit committee of the Company, as Cost Auditors of the Company for FY 2026-27
03	Brief Profile (in case of appointment)	M/s Narendra Peshne & Associates is a firm of Cost Accountants, having an overall experience of more than 14 years in the field of maintenance of Cost Records, Cost Audit, Cost Compliance Reports, Stock & Inventory Audit, Internal Audits.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	NA