



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:- Notice of 32nd Annual General Meeting, Record Date and Book Closure

Dear Sir/Madam,

With reference to captioned subject, it is being informed that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 01:00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM"). to transact the businesses as set out in the Notice of AGM dated September 08, 2026.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and 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.

Dividend, as may be declared at the AGM, will be paid to those members whose names appear in the Register of Members as at the end of business hours on Wednesday, 23rd September, 2026 being Cut-off date ("Record date") for the purpose of dividend and offering e- voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 30, 2026.

Kindly take the same on record.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary