



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shradhdhanand 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: 10/04/2026

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: Outcome of Board meeting held on April 10, 2026

Ref : Announcement under Regulation 30

This is to inform The Exchange that the Board of Directors of the Company at their meeting held on Friday, **April 10, 2026** at the Company's Corporate office has approved the followings:-

1. The Extra-Ordinary General Meeting of the Company will be held on Saturday, 02ND MAY, 2026 at 1.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
2. 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 24th April, 2026 may cast their votes electronically on the businesses set out in the Notice of Extra-Ordinary General Meeting. The e-voting shall commence from Wednesday, 29th April, 2026 at 9.00 A.M. IST and ends on Friday, 01st May, 2026 at 5.00 P.M. IST.
3. The Board has appointed CS Siddharth Sipani, Practicing Company Secretary Nagpur as Scrutinizer to scrutinize the e-voting process.

The Board meeting were commenced on 12:30 PM and concluded on 01:15 PM

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary