



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,

DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

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To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Date :06/09/2025

Subject: 40th Annual General Meeting, Record Date and Book Closure

Dear Sir,

With reference to captioned subject, it is being informed that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM"). to transact the businesses as set out in the Notice of AGM dated September 06, 2025.

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, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2025 for the purpose of 40th 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 Tuesday, 23rd September 23, 2025 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, 2025.

For Confidence Futuristic Energtech Limited

Sarvesh Khara
(Director)
DIN No : 06938709

