



## CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,  
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010  
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CIN: L40200MH1994PLC079766

**Date: 26/05/2025**

**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 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject: Notice of Board Meeting to be held on 29<sup>th</sup> May, 2025**

This is to inform the Exchange that meeting of the Board of Directors of **Confidence Petroleum India Limited** is scheduled to be held on **Thursday, 29<sup>th</sup> May, 2025** at Corporate Office with Video Conferencing/Other Audio Visual Means.

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2025.
- 2) Consider and recommend Final Dividend, if any, for the Financial Year 2024-25.
- 3) Any other matter with the permission of Chair

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**

**Managing Director**

**DIN-01670977**

Notes:

1. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at Corporate Office of the company situated at Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010

2. The Meeting through Video Conferencing will be held in accordance with the Section 173 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Secretarial Standards - 1("Secretarial Standard on Board Meeting"), relevant MCA circulars and notifications.
3. Members participating in the Meeting through video conferencing shall be counted for the purpose of Quorum unless they are to be excluded for any items of business under the provisions of the Act or any other law.