



# 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: 27/02/2026

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<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Proceedings of the Extra-Ordinary General Meeting (EGM).**

Dear Sir,

The Extra-Ordinary General Meeting (EGM) of the members of CONFIDENCE PETROLEUM INDIA LIMITED were held on Friday, 27th February, 2026 at 1.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM"). The following item as per the Notice of the EGM were transacted at the meeting.

1. Appointment of Mrs. Nimisha Rohit Agrawal (DIN: 11442309) as an Non-Executive Independent Director
2. Appointment of Mr. Prasad Manjarkhede (DIN: 11521864) as an Executive Director
3. Appointment of Mrs. Ketki Mahendra Save (DIN: 07171129) as an Non-Executive Non Independent Director

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

The meeting commenced at 01:00 P.M. and concluded at 01:15 P.M.

Kindly take the same on record and facilitate.

**For Confidence Petroleum India Limited**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**