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, Ramdaspeth, Nagpur-440010
Ph. 8956276739
Email: cs@confidencegroup.co website: www.confidencegroup.co
CIN: L40200MH1994PLC079766

Date: 16/07/2025
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:- Incorporation of Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that **Confidence Petroleum India Limited** ('the Company') has incorporated a wholly owned subsidiary, '**Confidence Green Energy Private Limited'**.

The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on July 16, 2024. The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

PRITY PRAMOD BHABHRA Digitally signed by PRITY PRAMOD BHABHRA Date: 2025.07.16 21:39:37 +05'30'

PRITY P BHABHRA
COMPANY SECRETARY

Annexure A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Confidence Green Energy Private Limited (‘CGEPL) Authorised Share Capital: ₹ 5,00,000 (Rupees Five Lakh Only) Size/Turnover: Not Applicable as the Company was incorporated on July 16, 2025
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Confidence Petroleum India Limited (‘the Company’/CPIL) is the promotor of CGEPL, a wholly owned subsidiary. CGEPL is a related party. Upon allotment of shares by CGEPL, CPIL would hold 100% share capital in CGEPL.
c)	Industry to which the entity being acquired belongs	Providing LPG& CNG Filling Stations and other LPG & CNG related activities
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	CGEPL will aid Confidence Group in developing LPG and CNG Business. The focus will be on LPG and CNG related activities.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Consideration- whether cash consideration or share swap or any other form and details of the same	CGEPL is incorporated with Authorised Share Capital of ₹ 5,00,000 (Rupees Five Lakh Only).
h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	CGEPL is incorporated with Authorised Share Capital of ₹ 5,00,000 (Rupees Five Lakh Only) divided into 50,000 (Fifty Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. The Subscribe and Paid up capital of the CGEPL will be ₹ 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. The entire paid-up share capital will be held by CPIL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Terms of products/line of business: CGEPL will aid Confidence Group in developing LPG and CNG Business. The focus will be on LPG and CNG related activities Date of incorporation: July 16, 2025 History of last 3 years turnover: Not Applicable Country: India

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Date: 2025.07.16 21:40:12 +05'30'