



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

To, Date: 29/05/2025

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 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board meeting held on 29st May 2025

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, 29th May, 2025** at Corporate Office with Video Conferencing/Other Audio Visual Means has approved the following :-

1. The Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended on 31st March, 2025 along with Independent Audit Report.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we confirm that the Statutory Auditors have given Audit Reports with modified opinion on the Financial Results of the Company for the quarter and Year ended on 31st March, 2025. The Impact of qualified/modified opinion attached herewith

2. Recommended a Final Dividend of 10% i.e 0.10 per equity share on the Face value of Rs.1/- each for the financial year 2024-25 subject to approval of shareholders at the ensuing Annual General Meeting.
3. Submission of details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings with reference to SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172) dated October 19, 2023. We hereby confirm that **Confidence Petroleum India Limited** is not a Large Corporate (LC) as per the applicability criteria given in aforesaid circular.

The Board meeting was commenced on 04:00 PM and concluded on 6:30 PM.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Nitin Khara
Managing Director
DIN-01670977