



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

Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

To,

Date: 08/09/2025

National Stock Exchange of India Limited	The Bombay Stock Exchange,
Listing Department,	Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,	25 th Floor, P.J. Towers,
Bandra (E) Mumbai-400051	Dalal Street, Mumbai- 400001

Subject: Notice of 31st Annual General Meeting, Record Date and Book Closure

Dear sir,

With reference to captioned subject, it is being informed that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 01:00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM"). to transact the businesses as set out in the Notice of AGM dated September 08, 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 31st Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2025 for the purpose of 31st 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, 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.

Kindly take the same on record and facilitate.

Yours truly,

For **Confidence Petroleum India Limited**

Nitin Khara

Managing Director

DIN-01670977