



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,
Email: cs@confidencegroup.co website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date: 29/11/2023

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 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject : Update on Board Meeting to be held on 30th November, 2023

Ref: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir,

With Reference to the prior intimation given by the company dated 27th November, 2023 Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, this is to inform the Exchange that due to the typographical error, the timing of the meeting of the Board of Directors of **CONFIDENCE PETROLEUM INDIA LIMITED ("Board")** to be held on 30th November, 2023 inadvertently appeared as 9:00 PM which required to be at 8:00 AM.

Further, there are no changes in the agenda in the meeting.

Yours truly,

For Confidence Petroleum India Limited

CS PRITY BHABHRA

Company Secretary & Compliance Officer

Membership No: A52365



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Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, this is to inform the Exchange that at the meeting of the Board of Directors of **CONFIDENCE PETROLEUM INDIA LIMITED (“Board”)** scheduled to be held on Thursday, 30th November, 2023 at 08.00 AM at the Corporate office of the Company, the Board shall consider and approve the following matters:

- 1) To consider proposal of fund raising through issue of equity shares through preferential allotment/Private Placement in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended subject to regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.
- 2) Any other matter with the permission of the chairman.

Yours truly,

For Confidence Petroleum India Limited

CS PRITY BHABHRA

Company Secretary & Compliance Officer

Membership No: A52365