



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: 05/10/2025

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 - Change in Registered Office Address

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Sunday , October 5, 2025 has approved the following:-

1. the change in the registered office of the Company from “701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059” to “1002 Akruti Erica, F P NO 274 B 411 of TPS-V, Shraddhanand Rd, Vile Parle East, Mumbai-400057”, within local limits of Mumbai, with effect from October 5, 2025.

The Board meeting was commenced on 10:30 AM and concluded on 11:10 AM.

Kindly take the same on record and facilitate.

Yours truly,

For **Confidence Petroleum India Limited**

Nitin Khara
Managing Director
DIN-01670977