



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 : 27/03/2024

The Manager,
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
cmlist@nse.co.in
Security ID: SDBL

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
corp.compliance@bseindia.com
Security ID: 507514

SUBJECT: CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON THURSDAY, MARCH 28, 2023

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is in continuation to our letter of outcome of Board Meeting dated March 5, 2024, regarding convening an Extra-Ordinary General Meeting ("EGM") of the members of the Company scheduled to be held on Thursday, March 28, 2024.

This is to inform that the Board at their meeting held today i.e. March 27, 2024 has passed the resolution with requisite majority to cancelled the EGM scheduled to be held on Thursday, March 28, 2024 due to following reason:

After beginning of the e-voting, The company has identified some typographical error in the notice of Extra-ordinary General Meeting which need to be corrected but due to time constraint it won't possible to issue corrigendum to the notice and hence the board decided to cancelled the EGM scheduled to be held on Thursday, March 28, 2024. The vote casted for the resolution in the EGM stand cancelled.

Further, the company will come with a new extra-ordinary general meeting and intimation will be given in due course of time.

The information contained in this outcome is also available on the Company's website www.confidencegroup.co, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on record and oblige.

Thanking You,

For CONFIDENCE PETROLEUM INDIA LIMITED

CS Prity Bhabhra
Company secretary & Compliance Officer