



Date: 04/02/2026

To,

The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

**Sub: Intimation of Board Meeting**

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 14<sup>th</sup> November, 2026** at **3.00 P.M** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2025 along with the Limited Review Report of the auditor.
2. Any other matter with the permission of chair and majority of directors present at the meeting.

As informed earlier vide our letter dated 31<sup>st</sup> December, 2025, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01<sup>st</sup> January, 2026 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended on 31<sup>st</sup> December, 2025

Thanking you

For **CONTINENTAL PETROLEUMS LIMITED**

**Madan Lal**

**Khandelwal**

Digital signature by Madan Lal Khandelwal

Date: 2026.02.04 11:08:18 +0530'

**MADAN LAL KHANDELWAL**

**(Managing Director)**

**DIN: 00414717**



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