



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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Date: 05.09.2025

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 Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

This is to inform you that:

1. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive).
2. The Board has fixed Monday, 22nd September, 2025 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
3. The remote e-voting period shall commence from Friday, 26th September, 2025 (9:00 A.M.) and ends on Sunday, 28th September, 2025 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

Madan Lal
Khandelwal

Digitally signed by Madan
Lal Khandelwal
Date: 2025.09.05 16:09:52
+05'30'

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified