



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

ContolTM
Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date:24/10/2025

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 Board Meeting on 31st October, 2025 to provide corporate loan guarantee

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 **Friday, 31st October, 2025 at 03.00 P.M.** at the registered office of the Company to transact the following business:

1. To consider and provide corporate guarantee for subsidiary MAGNUS ASIA PRIVATE LIMITED (formerly Unique Techno Associates Private Limited) to ICICI Bank for working capital limits.
2. Any other matter with the permission of chair.

This is for your information and record.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

**Madan Lal
Khandelwal**

Digitally signed by
Madan Lal Khandelwal
Date: 2025.10.24 16:46:22
+05'30'

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified