

Date :31/12/2025

To,

The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Intimation of Closure of Trading window

Dear Sirs,

With reference to the above mentioned subject and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the Designated Persons and their immediate relatives, with an effect from Thursday, January 01, 2026.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2025 to the Stock Exchange. The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

The date of a meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2025 will be informed in due course.

This is for your information and record.
Kindly take the same on record.

Thanking You,

Yours truly,
FOR CONFIDENCE FUTURISTIC ENERGETECH LIMITED

**PRITY BHABHRA
COMPANY SECRETARY**