



CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 31/12/2025

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject:- Intimation of Closure of Trading window

Dear Sir/Madam,

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.

Thanking you!

Yours faithfully,

For CONFIDENCE PETROLEUM INDIA LIMITED

Prity Bhabhra
Company Secretary