



# 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

# Contol™

Lubricants-Accelerating Performance  
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www.conpetco.com

Date: 31/10/2025

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

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, 7<sup>th</sup> November, 2025 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 and half year ended on September 30<sup>th</sup>, 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 30<sup>th</sup> September, 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> October, 2025 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended September 30<sup>th</sup>, 2025.

Thanking you  
For CONTINENTAL PETROLEUMS LIMITED

**Madan Lal** Digitally signed by  
Madan Lal Khandelwal  
**Khandelwal** Date: 2025.10.31  
15:55:08 +05'30'

**MADAN LAL KHANDELWAL**  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



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## NOTICE OF 08<sup>th</sup> BOARD MEETING/F.Y. 2025-2026

Date: 31/10/2025

To,  
The Board of Directors  
**CONTINENTAL PETROLEUMS LIMITED**  
A-2, opp. Udyog bhawan, Tilak Marg,  
C-Scheme, Jaipur Rajasthan 302005

### Intimation: Board Meeting on Friday, 7th November, 2025 at 3.00 P.M

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th November, 2025 at 3.00 P.M at **A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005.**

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For CONTINENTAL PETROLEUMS LIMITED

Digitally signed by  
**Madan Lal**  
Khandelwal  
Date: 2025.10.31  
16:04:54 +05'30'

**MADAN LAL KHANDELWAL**  
(Managing Director)  
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

**AGENDA OF THE 08<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS FOR THE F.Y. 2025-2026 OF CONTINENTAL PETROLEUMS LIMITED TO BE HELD ON FRIDAY, 7<sup>th</sup> NOVEMBER, 2025 at 3.00 P.M AT A-2, OPP. UDYOG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN 302005**

<b>Item No.</b>	<b>Particulars</b>	<b>Action</b>
1.	To Elect Chairman of the meeting, in case Existing Chairman is not present.	Appointment
2.	To ascertain the requisite Quorum	Ascertainment
3.	To grant Leave of absence	Approval
4.	To confirm and approve the minutes of the previous meeting of Board of directors held on 31 <sup>st</sup> October,2025.	Confirmation
5.	To consider the proceedings of the meetings of Audit Committee held on 30 <sup>th</sup> October, 2025.	Consideration
6.	To consider, approve and take on record the Unaudited Financial Standalone and Consolidated results for the quarter and half year ended 30 <sup>th</sup> September, 2025, along with limited review report of the auditor.	Consider / Approval
7.	Any other matter with the permission of chair and majority of directors present at the meeting.	

## NOTES TO THE AGENDA

### Item No. 1

#### To Elect Chairman of the Meeting

Board members may please note that Mr. Madan Lal Khandelwal, Chairman of the Company will preside over the Meeting. In case, he is not able to attend the Meeting, the Directors present will have to elect one of them as Chairman of the Meeting.

**“Resolved That** Mr. Madan Lal Khandelwal be and is hereby appointed as Chairman of the Meeting”.

### Item No. 2

#### To Ascertain the Quorum for the Meeting

Board members may please note that the Chairman of the Meeting will ascertain whether the requisite quorum for the Meeting of the Board of Directors is present or not.

### Item No. 3

#### To Grant Leave of Absence

Board members may consider the matter of granting the leave of absence to the Director(s) who may have sought the leave of absence.

### Item No. 4

#### To confirm and approve the minutes of the previous meeting of Board of directors held on 31st October,2025

The meeting of Board of Directors of the Company was held on 31st October,2025 at registered office of the Company. The draft minutes of the same were circulated to the Board for its confirmation

The Board is requested to consider and pass the following resolution with or without modification:

**“Resolved that** the minutes of the meeting of Board of Directors of the Company held on 31st October,2025 as circulated earlier and placed before the Board be and are hereby confirmed and approved.”

### Item No. 5

#### To consider the proceedings of the meetings of Audit Committee held on 30<sup>th</sup> October, 2025.

The proceeding of the meeting of Audit Committee duly held on 30<sup>th</sup> October, 2025 may considered by the Board. The Board is requested to consider and pass the following resolution with or without modification:

**“Resolved that** the proceeding of the meeting of Audit Committee Members of the Company held on 30<sup>th</sup> October, 2025 be and are hereby considered.”

### Item No. 6

#### To consider, approve and take on record the unaudited Standalone and Consolidated financial results for the quarter and half year ended 30th September, 2025, along with limited review report of the auditor

The Board members may please note that as per SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and subject to such conditions as may be prescribed, the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025 along with the limited review report of the auditor as recommended by the Audit committee is placed before the Board for its approval. The Board members may please take note and approve the same by passing following resolution in this regard:

**“Resolved that** Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025 along with the limited review report of the auditor be and are hereby reviewed and approved.

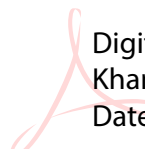
**Resolved Further that** the above results be sent to the Bombay Stock Exchange and be published in the newspaper.”

### Item no.7

#### Any Other Matter with the Permission of Chair and majority of directors present at the meeting.

Board Members may discuss any other matter with the permission of the Chair and majority of directors present at the meeting.

Madan Lal  
Khandelwal

 Digitally signed by Madan Lal  
Khandelwal  
Date: 2025.10.31 16:05:28 +05'30'