



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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NOTICE OF 10th BOARD MEETING/F.Y. 2025-26

Date: 04.02.2026

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

Intimation: Board Meeting on Saturday, 14th February, 2026 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 **Saturday, 14th February, 2026 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

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

AGENDA OF THE 10th MEETING OF THE BOARD OF DIRECTORS FOR THE F.Y. 2025-26 OF CONTINENTAL PETROLEUMS LIMITED TO BE HELD ON SATURDAY, 14TH FEBRUARY, 2026 AT 3.00 P.M AT A-2, OPP. UDYOG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN 302005

Item No.	Particulars	Action
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 20 th January, 2026.	Confirmation
5.	To take note of Integrated Governance Report for the quarter ended 31st December, 2025.	Noting
6.	To take note of Shareholding Pattern as per Regulation 31 for the quarter ended 31st December, 2025.	Noting
7.	To take note of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2025.	Noting
8.	To take note of certificate by Registrar and Share Transfer Agents under Regulation 74(5) for the quarter ended 31st December, 2025.	Noting
9.	To take note of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.	Noting
10.	To consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter and nine months ended 31st December, 2025 along with limited review report of the auditor.	Consider / Approval
11.	To take note of Structured Digital Database (SDD) compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter ended 31st December 2025.	Consider / Approval
12.	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 20th January, 2026

The meeting of Board of Directors of the Company was held on 20th January, 2026 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 20th January, 2026 as circulated earlier and placed before the Board be and are hereby confirmed and approved.”

Item No. 5

To take note of Integrated Governance Report for the quarter ended 31st December, 2025

Board may please note that as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity shall require to submit a quarterly Integrated Governance report to stock exchange within 30 days from the end of each quarter. The Integrated Governance report for the quarter ended 31st December, 2025 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No. 6

To take note of Shareholding Pattern as per Regulation 31 for the quarter ended 31st December, 2025

Board may please note that as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the listed entity shall require to submit Shareholding Pattern to stock exchange within 21 days from the end of each quarter. The Shareholding Pattern for the quarter ended 31st December, 2025 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item No. 7

To take note of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 31st December, 2025

Board may please note that as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018, the listed entity is require to submit Reconciliation of Share Capital Audit Report to stock exchange within 30 days from the end of each quarter. The Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.8

To take note of certificate by Registrar and Share Transfer Agents under Regulation 74(5) for the quarter ended 31st December, 2025

Board may please note that as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, within fifteen days of receipt of the certificate of security from the participant the issuer shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner and shall send a certificate to this effect to the depository and to every stock exchange

where the security is listed. The certificate for the quarter ended 31st December, 2025 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.9

To take note of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Board may please note that as per Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the issuer shall intimate to the stock exchange regarding closure of trading window commence from 1st January, 2026 till 48 hours after the declaration of the financial results for the quarter ended 31st December, 2025. Accordingly, the designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The board may take note of the same.

Item no.10

To consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter ended 31st December, 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 ended 31st December, 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 Financial Results for the quarter ended 31st December, 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.11

To take note of Structured Digital Database (SDD) compliance certificate pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31st December, 2025

Board may please note that as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), listed entities are

required to submit a Quarterly Compliance Certificate to stock exchange for the quarter ended 31st December, 2025. The Compliance Certificate for the quarter ended 31st December, 2025 sent to stock exchange shall be placed before the board. The board may take note of the same.

Item no.12

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.