



CONTINENTAL PETROLEUMS LIMITED

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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September 29, 2026

To,
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Subject: Proceedings of the 40th Annual General Meeting held on Tuesday, 29th September, 2026

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 40th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 01:30 P.M through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

Request you to kindly take the above information on records.

Thanking You.

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal
Khandelwal
Digitally signed by
Madan Lal Khandelwal
Date: 2026.09.29
15:41:14 +05'30'

MadanLalKhandelwal
(Managing Director)
DIN No:00414717

Encl: As above



ISO 14001:2015 & 9001:2015 Certified

Summary of the proceedings of the 40th AGM conducted through VC/OAVM

Ms. Nandini Dhoot welcomed the shareholders, Directors, Auditors and scrutinizer at the 40th Annual General Meeting of the company and explained the guidelines to shareholders for attending the Annual general Meeting THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"). She further informed about the availability of requisite Registers, Documents, Auditor's Report, Secretarial Audit Report and documents referred in the notice for inspection electronically during the meeting. She further informed that the requisite quorum for the meeting was present and handover the proceedings to the Chairman to declare the meeting open.

Thereafter, the Chairman welcomed all the members at the 40th Annual General Meeting of the company and then delivered his speech. Further, the meeting was called to order.

With the permission of Chairman, Mrs. Nandini Dhoot proceeded with the agenda of meeting and considering the Notice of Annual General Meeting being already circulated to all the shareholders, it was taken as read. She further informed the Members that the Statutory Auditor's Report does not contain any qualifications/observations.

Ms. Nandini Dhoot informed that, the Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Saturday, 26th September, 2026 (9:00A.M. IST) and was open till Monday, 28th September, 2026 (5:00P.M.IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

She further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, are given the facility for e-voting during the AGM. She further informed that Mr. Rohit Gupta, Chartered Accountant, Jaipur, was appointed as Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and e-voting during the AGM).

She further informed that Mr. Rohit Gupta will submit his report to the Chairman and after approval of the Chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and will also be posted on the website of the Company.

Thereafter, the following items of business as per the Notice of the 40th Annual General Meeting were transacted at the meeting: -

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
	Ordinary Business	
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026 including the reports of Board of Directors and Auditors.	Ordinary

2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31st, 2026 including the reports of Board of Directors and Auditors.	Ordinary
3	Appoint a director in place of Mr. Vikrant Khandelwal (DIN: 01914756), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary
	Special Business	
4	Appointment of Mrs. Trishla Gupta C.S. as Secretarial Auditor of the Company	Ordinary

Thereafter, the shareholders were asked to raise their questions. But no questions/queries received from them.

The Company Secretary informed that, since the AGM is held through VC/OAVM, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not casted their vote through remote e-voting can cast their vote now. The voting will be closed after 15 minutes from the conclusion of the AGM. It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members

The Meeting was concluded at 2:11 P.M. (after being open for 15 minutes for e- voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal
Digitally signed by Madan Lal Khandelwal
Date: 2026.09.29 15:41:35 +05'30'

Madan Lal Khandelwal
(Managing Director)
DIN No: 00414717