



Date: 10th February, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Subject: Outcome of Board Meeting held Monday, 10th February, 2025

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015("Listing Regulations")

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on **Monday, 10th February, 2025 at 03:30 P.M.** at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 has transacted the following business:

1. Consider, approved and took on record the Unaudited Financial Results of the company for the quarter and nine months ended 31th December, 2024, along with the limited review report of the auditor.

The Meeting was concluded at 04.00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,
For CONTINENTAL PETROLEUMS LIMITED

**Madan Lal
Khandelwal**

Digitally signed by Madan Lal
Khandelwal
Date: 2025.02.10 16:06:36 +05'30'

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

Enclosure: As above

