



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Date : 06/09/2024

Script Code : 539991

Subject: Outcome of the Board Meeting held on 6th September,2024

Dear Sir,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

1. The Board has Approved Directors Report-2024 and Annexures therein;
2. The Board considered and approved the Notice of the 39th Annual General Meeting of the Company to be held on 30th September, 2024 along with the items place for shareholders' approval with explanatory statements and Directors' Report of the Company for the financial year ended 31st March, 2024. The Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
3. The Register of Member & **Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of 39th Annual General Meeting. The **Record Date and cut-off date is fixed as 23rd September, 2024** for the purpose of 39th Annual General Meeting and Dividend.
4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 23rd September, 2024 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2024 at 9.00 A.M and ends on 29th September, 2024 at 5:00 P.M.
5. The Company has appointed CS Siddharth Sipani, Practicing Company Secretary Nagpur as Scrutinizer to scrutinize the e-voting process.

The meeting has commenced at 06:00 PM and concluded at 08:30 PM

Kindly take the same on record.

Thanking You,

Yours truly,

For Confidence Futuristic Energetech Limited

Nitin Khara
Managing Director
DIN-01670977