

Sec.3.4.1

22nd October 2025

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Notice of Board meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September 2025 and declaration of an Interim Dividend

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Friday, 31st October 2025, inter-alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2025 and consider declaration of an interim dividend for the financial year 2025-26.

A copy of this intimation is also being made available on the website of the Company at <https://www.bharatpetroleum.in>

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till 2nd November 2025.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary