

Sec.3.4.1(L)

26th September 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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Registrar & Share Transfer Agent (RTA)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 26, 2025, has approved the proposal for change in Registrar and Share Transfer Agent (RTA) of the Company from M/s Data Software Research Co. Pvt. Ltd. ("DSRC") to M/s KFin Technologies Limited ("KFin Tech").

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated November 11, 2024 are as under:-

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for appointment or discontinuation | In view of the exponential growth in the no. of shareholders of BPCL in the past few years, BPCL initiated the process of appointing of RTA, having a sizeable market share in providing RTA services, through a structured selection process. Accordingly, KFin Tech has been appointed as the RTA of the Company. |
| 2. | Date on which above would become effective | The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute. |

DSRC will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from NSDL and CDSL.

The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary