

Sec.3.4.1(L)

05<sup>th</sup> February, 2026

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 - Newspaper Advertisement**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 we enclose herewith copies of the notice to shareholders published in the newspapers i.e. in Times of India (all editions) and in Maharashtra Times on 05<sup>th</sup> February, 2026 intimating about the opening of a Special Window for Transfer and Dematerialisation of Physical Securities, that were sold / purchased prior to April 01, 2019 in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

This special window shall remain open for a period of one year, from February 05, 2026 to February 04, 2027, to further facilitate the investors to get rightful access to their securities.

All such lodgement with legally valid and complete documentation, where there is no dispute on ownership shall be considered. The above information is also available on the website of the Company at <https://www.bharatpetroleum.in/bharat-petroleum-for/investors/procedure-related-to-investor-service-requests/special-window-for-transfer-and-dematerialisation>

This is for your information.

Thanking You,

Yours Faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलाई इस्टेट, पोस्ट बॉक्स नं. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874

---

Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P. B. No.688, Mumbai-400 001. Phone: 2271 3000/4000. Fax: 22713874  
email: [info@bharatpetroleum.in](mailto:info@bharatpetroleum.in) website: [www.bharatpetroleum.in](http://www.bharatpetroleum.in) CIN: L23220MH1952GOI008931



