

Sec.3.4.1(L)

13th August 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: Notice of Board meeting to consider funds raising through issuance of Non-Convertible Debentures

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Bharat Petroleum Corporation Limited will consider funds raising through issuance of Non-Convertible Debentures, at their meeting to be held on Tuesday, 18th August 2026.

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 from tomorrow, Friday, 14th August 2026 till Thursday, 20th August 2026.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary