

Sec.3.4.

28th March 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: Change in Directors

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent to completion of tenure, Shri Pradeep Vishambhar Agrawal, Shri Gopal Krishan Agarwal and Prof. Bhagwati Prasad Saraswat, Independent Directors have ceased to be the Directors of the Company with effect from 28th March 2026.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary