

Sec. 3.4.1

30th July, 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: Newspaper Advertisement on Annual General Meeting

We enclose herewith copies of Newspaper Advertisement published in the newspapers i.e. in Times of India in English language and in Maharashtra Times, in Marathi language on 30th July, 2025 informing about the 72nd Annual General Meeting of the Company to be held on Monday, 25th August, 2025 at 1030 hrs through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at www.bharatpetroleum.in.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary



K'TAKA CM SIDDHA MEETS MLAS WITHOUT DKS TO EASE INTERNAL UNREST, EXPOSES FACTIONALISM

'NO REBELLION, ONLY CONCERN FOR BIHAR': CHIRAG PASWAN DEFENDS CRIME REMARKS, REAFFIRMS NDA UNITY



2 teens detained as Raigad woman (76) killed, robbed

Mumbai: Two teenage boys allegedly smothered a 76-year-old woman to death and stole her jewellery in Raigad district, police said Tuesday.

The boys, aged 16 and 17 years, were detained on Saturday in connection with the murder that took place on July 24 at Kanghar village in Mhasala, an official said.

He said the boys had arrived at the house of the victim, Shevanta Bai Rane, to repair her television. One of them caught the woman, while the other boy smothered her by covering her mouth and nose.

The duo killed her and decamped with her earrings, the official said. Victim, who lived alone, was rushed to a hospital, where doctors declared her dead. Based on a complaint lodged by Rane's son, a case of murder and robbery was registered. Accused have been sent to a remand home.

Five kanwariyas among 6 killed in J'khand accident

Dumka: A private bus carrying kanwariyas crashed into a stationary truck in Jharkhand's Deoghar on Tuesday, killing six people, including three women and injuring 24.

Eyewitnesses said the collision took place at Jamuniya turn in Deoghar about 5am, when the 32-seater bus was on its way to Basukinath, home to a famous shrine of Lord Shiva in Dumka district. The driver was thrown off, which skidded for about 100 ft before hitting a pile of bricks on the roadside and coming to a halt.

The bus driver, Subhash Turi (30), died in the accident. The devotees killed were identified as Samada Devi (38), Suman Kumari (30), Durgavati Devi (45), Shivraj (47) and Devki Prasad (45). **TNN**

Nagpur GST office clerk sells key files as raddi, suspended

Nagpur: An employee of the Central Goods and Services Tax (CGST) department sold some department files to a raddi-wallah (waste paper dealer) when the papers were being transferred to the main office here. Quick reporting by some of the staff helped retrieve the files. The accused has been suspended.

As per the procedure, the papers were being shifted to the CGST department's main office at Seminary Hills from the divisional office in the New Secretariat building.

As the files were being loaded into a vehicle, the employee who was overseeing the work shifted some bundles into another vehicle. The files were taken away by the raddi-wallah. The department officials say that the files were retrieved and are back in the storeroom of the CGST office.

Officials seem signing files at bar, benched
A couple of days after a clip of state's public works department officials signing department files in a liquor bar had gone viral, a senior official in the department said the employees have been suspended. **TNN**

Burglars return 48 hrs later to return IAF officer's uniform, ID

Kanpur: A daring yet bizarre burglary in Kanpur's Mandhana locality has left authorities perplexed. Thieves broke into the home of Indian Air Force (IAF) Sergeant Bhadraraj Yadav, making off with cash, his service uniform, and official ID card. However, in a surprising twist, they returned 48 hours later and put back his uniform and ID card.

Police have launched a probe into the case and are examining CCTV camera footage, which captured the sequence of events. The footage showed an individual in the house on Friday night, when Sergeant Yadav was in another wing of the building. The break-in appeared well-planned, with the perpetrators knowing the layout of the house.

However, police were puzzled when they saw that the accused returned to the house and carefully placed the stolen uniform and ID card on the rooftop. IAF administration has taken note, given the sensitive nature of service-related documents. —Faiz Siddiqui

TN playing fraud on system in Senthil Balaji case, says SC

'You Now Have 2K Accused, Will Case Ever End?'

Dhananjay Mahapatra
@timesofindia.com

New Delhi: The Supreme Court on Tuesday slammed Tamil Nadu govt for clubbing all cash-for-job scam cases, which now has over 2,000 accused including those who gave bribe to then minister V Senthil Balaji for jobs in state transport corporation, and said this appears to be tactics to make the trial never-ending.

"The state should be keen on prosecuting the former minister and his henchmen for the cash-for-job scam relating to employment for different categories of posts for a bribe. Now you have clubbed all cases together to include those accused of gi-



The scam is said to have taken place between 2011 and 2016 when Balaji was transport minister

ving bribes, the poor parents who wanted a job for their children. This indicates that the state does not want the trial to ever come to an end against the minister. It is a fraud on the system," said a bench of Justices Surya Kant and Joydip Bagchi.

Appearing for petitioner Y Balaji, senior advocate Gopal Sankaranarayanan told the bench that the state had helped the ex-minister in every step. "Two days after

he was granted bail by the SC, he was reinstated as a minister in the present govt. He stepped down only after the SC intervention.

"The case was quashed after the accused and a complainant entered a compromise. It was revived after the SC intervened and said if such match fixing is allowed, then the umpire will lose his wicket," he said.

He said there are as many as six chargesheet filed by the police and now the prosecution wants the cases to be clubbed. As the state is colluding with the accused ex-minister, it would be better if the SC orders a CBI probe and an independent prosecution of the cases relating to thousands of jobs being given against payment of bribes, the counsel said.

When it was opposed by senior advocates A M Singhvi and Amit Anand Tiwari, appearing for Tamil Nadu, the SC asked for details of

the brokers and middlemen who worked for the then minister during the cash-for-job scam, those who acted as a conduit, the officers who acted on behalf of the then minister, and the members of the selection committee who allowed the backdoor entries primed by bribe.

It posted further hearing on Wednesday. Balaji was transport minister between 2011 and 2016 and during that period, in connivance with his brother and personal assistance, collected large amounts by promising jobs to several persons in various positions — engineers, drivers and conductors — in the transport department.

Three FIRs were filed. In first FIR, six chargesheets have been filed naming more than 2,000 accused and citing 550 witnesses. In second FIR, 14 accused and 24 witnesses have been named. In third FIR, 24 accused and 50 witnesses have been named.

4,000MT illegally mined coal missing in Meghalaya, mantri blames rainfall

Mukul Das@timesofindia.com

Guwahati: Nearly 4,000 metric tonnes of illegally mined coal vanished without a trace from two Meghalaya villages. Heavy rain may have washed it away, a state minister said Monday.

"Meghalaya receives the highest rainfall. You never know, because of rain, the coal might have swept away," revenue and disaster management minister Kyrmen Shylla said.

Shylla said he wasn't trying to justify the loss.

"There's no conclusive evidence yet to determine whether it was due to natural causes or any illegal activity," he said.

His remarks followed Meghalaya high court's criticism of state govt over the missing stockpile. A report submitted this July by a court-appointed committee flagged the disappearance of coal from depots in Rajaj and Diengnang villages — all of it illegally mined.

NGT banned coal mining and transportation in Meghalaya in 2014, citing rampant environmental violations and use of dangerous 'rat-hole' mining methods. However, illegal mining continues to the state.

On July 24, an HC division bench said "unknown persons, it appears, have lifted and transported the coal". Court ordered authorities to trace those responsible, including those who failed to safeguard it.

NGT banned coal mining and transportation in Meghalaya in 2014, citing rampant environmental violations and use of dangerous 'rat-hole' mining methods. However, illegal mining continues to the state.

HC refuses relief to Pune teacher for Sindoor texts

Mumbai: Bombay high court refused to quash a case against a Pune school teacher Tuesday for allegedly posting derogatory messages on a WhatsApp group after Indian Army's Operation Sindoor.

Messages posted by the accused woman in her housing society WhatsApp group allegedly included a video showing the Indian national flag burning and mocking Prime Minister Narendra Modi. HC said the woman had caused serious damage by her messages. **TNN**

इण्डियन ओवरसीज बैंक
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी Good people to grow with
CENTRAL OFFICE, 763, ANNA SALAI, CHENNAI - 600002
RECRUITMENT OF COMPANY SECRETARY AT GRADE VI-DGM LEVEL

Extension of Last Date of Application
Indian Overseas Bank, a leading Public Sector Bank with headquarters in Chennai having geographical presence all over India and abroad, invites applications from eligible candidates as per the relaxed eligibility norms. Please refer to the Bank's website www.iob.in under "Careers" page. APPLY ONLINE.
ONLINE REGISTRATION: EXTENDED UPTO 04.08.2025

GOVERNMENT OF INDIA
MINISTRY OF POWER
Applications are invited for filling up three posts of Damodar Valley Corporation (DVC) namely (i) Chairman, DVC (ii) Member-Secretary, DVC and (iii) Member (Finance), DVC on deputation basis for a period of five (05) years. Willing and eligible candidates may apply for the said posts by sending their application through proper channel within 30 (thirty) days from the date of publication of this advertisement in the 'Employment News'. Detailed advertisement is available on the website of Ministry of Power (powermin.gov.in) and Damodar Valley Corporation (www.dvc.gov.in) (J. Misra)
(INF&PR/CPO/128/25-26) Under Secretary to the Govt. of India

योजना तथा वास्तुकला विद्यालय, विजयवाड़ा
School of Planning and Architecture, Vijayawada
An Institute of National Importance, Ministry of Education, Govt. of India
Survey No.4/4, ITI Road, Vijayawada - 520 008, AP, India.
Ref. No. 1/SPAV/Academic/UG Admission/2025-26 Date: 30/07/2025
SPECIAL ADMISSIONS
NOTIFICATION FOR ADMISSIONS 2025-26
For KASHMIRI MIGRANTS AND WARDS OF DEFENCE PERSONNEL
SPA Vijayawada announces Special Admissions (undergraduate) to fill seats in Planning & Architecture, under categories of Kashmiri Migrants and wards/dependents of Defence Personnel. For further information on Admission Dates, Fees, Application and Admission process, please visit www.spav.ac.in Sd/-Registrar

CENTRAL RAILWAY
Mumbai Division
CORRIGENDUM NO. 2
Tender No. 51256031 Dept/Rly STORES/CENTRAL RAILWAY Closing: 07.08.2025
Tender Title: Goods, Manufacture and Supply of Elastic Rail Clips MK-V
Modification: -1) NIT Header
Sr. No. Field Name Existing Date/Description/Document Modified Date/Description/Document
1 Tender closing Date/Time 28/07/2025, 11:30 07/08/2025, 11:30
2 Description Existing As per published corrigendum 2 in IREPS
3 Documents Existing As per new documents attached with Corrigendum 2 in IREPS
SUN/374 For Principal Chief Materials Manager
अपने जवाबों को रेल लाइन से शुरू करें

NAVODAYA VIDYALAYA SAMITI
An Autonomous Organization under Ministry of Education
Department of School Education & Literacy Govt. of India
NOTIFICATION FOR EXTENSION OF LAST DATE TO SUBMIT ONLINE APPLICATIONS FOR CLASS VI JNVST 2026
Online registration for Admission to Class-VI (session 2026-27) in Jawahar Navodaya Vidyalayas through selection test is in progress. The last date of submission of online applications is extended up to 13th August, 2025. Eligible candidates may apply free of cost by visiting the link <https://cbseitms.rcil.gov.in/nvs>.
Issued by Navodaya Vidyalaya Samiti

HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)
Regd. Office: Petrolum House, 17, Jamshejji Tata Road, Churchgate, Mumbai - 400 020
Tel.: +91-22-22863900 Fax: +91-22-22872992
Email ID: corphq@hpcil.in Website: www.hindustanpetroleum.com
CIN: L23201MH1952GOI008658

NOTICE OF THE 73rd ANNUAL GENERAL MEETING
Annual General Meeting
Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held on Friday, August 22, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with MCA circulars/ Companies Act/ SEBI Regulations (collectively referred to as Statutory Provisions) as applicable, to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.
Notice of AGM and Integrated Annual Report
The Notice convening the AGM and the Integrated Annual Report for FY 2024-25 containing Financial Statements, Auditors report, etc. have been e-mailed to Members whose registered email IDs are available with the Depository Participants (DP)/ Registrar & Transfer Agent (RTA). A letter providing the web link of Annual Report has been sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Company at www.hindustanpetroleum.com, Stock Exchanges at www.bseindia.com & www.nseindia.com and e-voting agency M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
E-Voting through Electronic Means:
Pursuant to the applicable Statutory provisions, the Company has arranged the provision of remote e-voting facility to its Members through NSDL as under:

	Remote e-voting	Prior to AGM	During AGM
Commencement	Sunday, August 17, 2025 (From 5:00 p.m. (IST))	Friday, August 22, 2025 (from commencement till 15 Minutes post conclusion of AGM)	
End	Thursday, August 21, 2025 (Till 5:00 p.m. (IST))		
Cut-Off date (for eligibility to vote)	Friday, August 15, 2025		
Web link to access	https://www.evoting.nsdl.com		
e-voting Event Number	EVEN - 134734		

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.
Notes:
1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. August 15, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. The Voting Rights of Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company as on August 15, 2025.
3. Members who have not registered their email address or any person who becomes a Member of the Company after despatch of the Notice of AGM but before the cut-off date for e-voting i.e. August 15, 2025 can email the request to the Company at corphq@hpcil.in by quoting the Folio No./ DP-ID-Client ID for obtaining copy of the Notice and Integrated Annual Report. Such Members are requested to follow the instructions given under the Notes to the Notice of AGM to obtain login ID & Password for remote e-voting. However, in order to facilitate ease of future communication, Members are also requested to register their email address with the RTA (in case of Physical Shares)/ Depository Participant (in case of Demat Shares).
4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.
5. The Members who shall be present in the AGM through VCO/AVM facility and have not cast their votes earlier through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote during the AGM.
6. The remote e-voting shall not be allowed, in any case, beyond the scheduled date and time mentioned in the above table.
7. Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Company on email ID corphq@hpcil.in in up to the date of AGM.
8. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their name, DP ID and Client ID, Folio number, email ID, Mobile Number, to the email ID corphq@hpcil.in from Saturday, August 16, 2025 (9:00 a.m. IST) to Tuesday, August 19, 2025 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.
9. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022- 4886 7000 or contact Mr. Amit Vishal, Dy. Vice President/ Ms. Pallavi Mhatre, Senior Manager, NSDL, BKC Mumbai at the designated email IDs at evoting@nsdl.com
Record Date, Payment of Final Dividend and Deduction of Tax at Source (TDS)
Payment of Final Dividend @ Rs. 10.50 per share of face value of Rs.10 each for the Financial Year 2024-25 will be paid after deduction of tax at source as applicable within 30 days from the date of its declaration at the AGM to those Members whose names appeared in the Register of Members/BEN/POS as on the Record Date Thursday, August 14, 2025 fixed for this purpose. The detailed communication sent through email regarding Dividend, TDS applicability and submission of tax exemption documents can be accessed at www.hindustanpetroleum.com/dividend-information. It is also reiterated that in view of the SEBI mandate for payment of dividend only in electronic mode w.e.f. April 01, 2024, Members are requested to immediately update their KYC including bank account details, if not already done, with the RTA (in case of Physical Shares)/ Depository Participant (in case of Demat Shares) for timely receipt of dividend.

Place : Mumbai
Date : July 29, 2025
By the order of the Board
V. Murali
Company Secretary
www.hindustanpetroleum.com

BUREAU OF INDIAN STANDARDS
(Ministry of Consumer Affairs, Food and Public Distribution, Govt. of India)
Western Regional Office
05th Floor, MTNL CETTM Building, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400076
• Email: qscowro@bis.gov.in • Tel: 022-25702718

Advertisement No. 04 (YP)/2025/WRO
Bureau of Indian Standards (BIS), a statutory body under the administrative control of Ministry of Consumer Affairs, Food and Public Distribution, Govt. of India is the National Standards Body of India and is responsible for activities in the field of Standardization, Product and System Certification, Hallmarking, Laboratory Testing etc., in the country.
BIS invites applications for Young Professionals (YP) on contract basis for Two (2) years as per following details:-

S. No.	Name of the position	Young Professionals (YP) Management System Certification (MSC)
1.	Number of positions	01
2.	Method of recruitment	Contract-based engagement through interviews at BIS Western Regional Office, Mumbai
3.	Educational qualifications	Essential: • Regular Graduation in any discipline of Science/ Engineering/ BE/B-Tech from a recognized University. Regular MBA or equivalent. Minimum percentage of marks 60% • Work Experience: Minimum of two (2) years of experience preferably in Marketing or equivalent fields. (Preferably conversant with Management System)
4.	Age Limit	Should not be more than 35 years of age as on the last date of receipt of application i.e. 05.09.2025
5.	Remuneration	70,000/- per month
6.	Link for applying	https://www.services.bis.gov.in/php/BIS_2.0/login

Last date to apply online : 05.09.2025, 1730 hrs.
For detailed advertisement Please visit our website: www.bis.gov.in

Bharat Petroleum Corporation Limited
(A Govt. of India Enterprise)
Regd. Office: Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001
Tel: 022- 2271 3000/ 14000
Email: info@bharatpetroleum.in Website: www.bharatpetroleum.in
CIN - L23220MH1952GOI008931

INFORMATION REGARDING 72nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING
1. Notice is hereby given that 72nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 25th August, 2025 at 1030 hrs IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the AGM, pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").
2. In compliance with the relevant circulars, the electronic copies of the notice of the AGM and the Annual Report for the year 2024-25 will be sent to all the members whose email addresses are registered with the Company's Depository Participant(s). The e-copy of 72nd Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will also be available on the website of the Company at www.bharatpetroleum.in and on the website of NSDL at <https://www.evoting.nsdl.com>. Additionally, the Notice of AGM alongwith said Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.
3. Members will be able to attend the AGM only through VC/OAVM or view the live broadcast at <https://www.evoting.nsdl.com>. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. Since the present AGM is being held through VC/OAVM pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be available.
MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES & THE MANNER IN WHICH THE MEMBERS CAN GIVE THEIR MANDATE FOR RECEIVING DIVIDENDS DIRECTLY IN THEIR BANK ACCOUNTS THROUGH ELECTRONIC CLEARING SERVICE (ECS)
5. Members holding shares in physical mode, who have not registered / updated their email addresses, bank account details etc. with the Company, are requested to register / update the same by writing to the Registrar and Transfer Agents (RTA) of the Company, M/s Data Software Research Co. Private Limited (M/s DSRC) email id: bpcl@dsrc-old.in with details of folio number and attaching a self-attested copy of PAN card.
6. Members holding shares in dematerialized mode are requested to register / update their Electronic Bank Mandate (email addresses, bank account details etc.) with the relevant Depository Participant.
MANNER OF CASTING VOTES THROUGH E-VOTING
7. The Company will provide the facility to the members for exercising their right to vote by electronic means both through remote e-voting and the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
8. Members are requested to follow the instructions given in the Notes to Notice of AGM which will be available on the website of the Company www.bharatpetroleum.in and on the website of NSDL i.e. <https://www.evoting.nsdl.com> for casting the votes and attending the AGM.
RECORD DATE FOR PAYMENT OF FINAL DIVIDEND
9. The Board of Directors of the Company has recommended a final dividend of Rs. 5/- per equity share for the financial year ended 31st March, 2025. The final dividend once approved by the members in the forthcoming AGM, will be paid to the eligible members within the stipulated period of thirty days from the conclusion of AGM, electronically through various online transfer modes to those members who have updated their bank account details with the Depository Participant / RTA. Pursuant to SEBI circulars, shareholders (including shareholders holding shares in physical form) shall be paid dividend only through electronic mode. To avoid delay in receiving the final dividend, members are requested to update their bank details with their depository participants in case securities are held in demat mode and members holding securities in physical form should provide updated bank details by submitting hard copy of duly signed Form ISR-1 along with relevant documents mentioned therein to RTA. The said form is available at <https://www.bharatpetroleum.in/bharat-petroleum-for/investors/KYC-Update.aspx>.
10. The Company has fixed Thursday, 31st July, 2025 as the Record Date for the purpose of determining the eligibility of members to receive the final dividend, recommended by the Board of Directors of the Company for the year ended 31st March, 2025, if declared at the AGM. All members of the Company holding shares at the close of business hours on Thursday, 31st July, 2025 will be eligible for the final Dividend as per the data to be made available by NSDL/CDSL/RTA.
11. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents like 15G/15H etc. on or before Monday, 4th August 2025. The detailed communication regarding TDS on dividend has already been sent to the members vide letter dated 17th July 2025 and is available on the website of the Company i.e. <https://www.bharatpetroleum.in>.

For Bharat Petroleum Corporation Ltd.
Sd/-
(V. Kala)
Company Secretary
Date: 29.07.2025
Place: Mumbai

Energising Lives, Energising Naya Bharat

