

Sec.3.4.1

16<sup>th</sup> January 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 Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 and declaration of second Interim Dividend**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Friday, 23<sup>rd</sup> January 2026, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025 and to consider declaration of second interim dividend for the financial year 2025-26.

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 till Sunday, 25<sup>th</sup> January 2026.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary