

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

Secretarial Department

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com

No. Secl/Listing

28th November 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 25th Floor, P J Towers, Dalal Street, Fort Mumbai – 400001
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Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Board Meeting – Declaration of Interim Dividend for the year 2025-26**

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of Board of Directors is scheduled on Friday, the 12th December 2025, wherein the Board of IndianOil will consider declaration of Interim Dividend for the financial year 2025-26.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code for Prevention of Insider Trading in the Securities of IndianOil, it is hereby informed that the Trading Window for dealing in securities of IndianOil shall remain closed for "Insiders" of IndianOil from Saturday, 29th November 2025 till 48 hours after the information of dividend declaration is filed with the stock exchanges.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary