

Sec.3.4.1(L)

17th January 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: Intimation of Board meeting for declaration of Interim Dividend for Financial Year 2024-25

In continuation of our letter dated 13th January 2025 and pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors scheduled on Wednesday, 22nd January 2025, will consider the proposal of declaration of interim dividend for the Financial Year 2024-25 and fixation of Record date for the same.

It is further notified that the Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" will continue to remain closed till 24th January 2025.

You are requested to kindly take the same on your record.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary