

Sec.3.4.1

13<sup>th</sup> 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: Notice of Board meeting to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2024**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Wednesday, 22<sup>nd</sup> January 2025, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2024.

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 Friday, 24<sup>th</sup> January 2025.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary