

Sec.3.4.1

22<sup>nd</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: Declaration of Interim Dividend for the financial year 2024-25 and Record Date**

In continuation of our letter dated 17<sup>th</sup> January 2025, this is to inform you that the Board of Directors at its meeting held on 22<sup>nd</sup> January 2025 has declared an Interim Dividend of Rs.5/- per equity share of face value Rs.10/- each i.e.50% for the financial year 2024-25. Further, the Board of Directors has fixed Wednesday, 29<sup>th</sup> January 2025 as Record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

It may kindly be noted that the above dividend would be paid only through electronic mode on or before 20<sup>th</sup> February 2025.

The meeting of the Board of Directors commenced at 1200 hrs and concluded at 1535 hrs.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary