

Sec.3.4.1(L)

29th November 2023

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 2023-24 and Record Date

In continuation of our letter dated 21st November 2023, this is to inform you that the Board of Directors at its meeting held on 29th November 2023 has declared an Interim Dividend of Rs 21/- per equity share of face value Rs 10/- each i.e. 210% for the financial year 2023-24. Further, the Board of Directors has fixed Tuesday, 12th December 2023 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 or the warrant in respect thereof would be posted on or before 28th December 2023.

The meeting of the Board of Directors commenced at 1000 a.m. and concluded at 1105 a.m.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary