

Sec. 3.4.1

31st July 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: Record Date for the purpose of dividend for the financial year ended 31st March 2023

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has fixed Friday, 11th August 2023 as 'Record Date' for the purpose of determining the eligibility of the members who would be entitled for the dividend of Rs 4/- per equity share for the financial year 2022-23. The dividend is subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) scheduled for Monday, 28th August 2023. The dividend, if approved, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V.Kala)
Company Secretary