

Sec.3.4.1

19th July 2024

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 final dividend for the financial year ended 31st March 2024

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has fixed Friday, 9th August 2024 as 'Record Date' for the purpose of determining the eligibility of the members who would be entitled for the final dividend of Rs 10.5/- per equity share for the financial year 2023-24. The final dividend is subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) proposed to be held in August 2024. The date of the AGM will be informed separately. The final 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