

Sec. 3.4.1

9<sup>th</sup> August, 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: Newspaper Advertisement on Annual General Meeting**

We enclose herewith copies of Newspaper Advertisement published in the newspapers i.e. in Times of India in English language and in Maharashtra Times, in Marathi language on 9<sup>th</sup> August, 2024 informing about the 71<sup>st</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> August, 2024 at 1030 hrs through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

This is for your information.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary



