

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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IndianOil

A Maharatna
Company

Secretarial Department

No. Secl/Listing

May 30, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref.: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Outcome of Board meeting

The Board of Directors of the Company at its meeting held on Thursday, May 30, 2024 has inter alia, approved the following:

i) Fixation of Record Date for Final Dividend for the year 2023-24

Friday, July 12, 2024, as the Record Date for the purpose of determining eligibility of members to receive final dividend for the year ended March 31, 2024.

ii) Investment of USD 78.31 million in IOC Global Capital Management IFSC Limited (a Wholly Owned Subsidiary of IndianOil) for acquisition of Preference Shares and Warrants of Sun Mobility Pte. Ltd. Singapore (SMS)

This is in reference to our earlier intimation dated July 07, 2024 wherein it was informed that the Board had accorded approval for investment of USD 78.31 million in IOCL Singapore Pte. Ltd., Singapore (a Wholly Owned Subsidiary of IndianOil) for acquisition of Preference Shares and Warrants of SMS.

In this regard, we would like to inform that, the Board at its meeting held on May 30, 2024 has accorded approval for re-routing the investment of USD 78.31 million in IOC Global Capital Management IFSC Limited (a Wholly Owned Subsidiary of IndianOil) in place of IOCL Singapore Pte. Ltd. for acquisition of Preference Shares and Warrants of SMS.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 2:50 PM.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)

Company Secretary