

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.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com



Secretarial Department

No. Secl/Listing

1st December 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 1 st floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
---	--

Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, it is hereby informed that the Board of IndianOil at its meeting held on 1st December 2023 has accorded approval for the following:

- 1) Procurement and installation of 4,000 Fast Electric Vehicle Chargers at an estimated capital investment of Rs. 919.78 crore.
- 2) Revision in cost of the project for capacity expansion of Panipat Refinery (from 15 to 25 MMTPA) from Rs. 32,946 crore to Rs. 36,225 crore and revision in completion schedule of the project from September 2024 to December 2025.

The meeting of the Board of Directors commenced at 11:30 am and concluded at 2:15 pm.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary