

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/AGM 23-24

17th July 2024

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| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 | BSE Ltd. 25 th Floor, P J Tower, Dalal Street, Mumbai – 400001 |
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : 65th Annual General Meeting of the Company for the year 2023-24

This is to inform that the 65th Annual General Meeting (AGM) of the Company for the year 2023-24 will be held on **Friday, August 09, 2024 at 10:00 am (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Integrated Annual Report for the year 2023-24 comprising of the Notice of the AGM, Financial Statements along with Directors’ Report, Auditors’ Report and other documents required to be attached thereto, will be sent through email to those members of the Company whose email address is registered with the Company / Depository Participant(s). Further details about the manner of attending the AGM and casting of votes by members are set out in the Notice of the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. **Remote e-voting would commence at 9:00 am (IST) on Monday, August 05, 2024 and shall end at 5:00 pm (IST) on Thursday, August 08, 2024.** During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the **cut-off date i.e. Friday, August 02, 2024**, shall be entitled to vote.

As intimated earlier vide letter dtd. May 30, 2024, the Company has fixed **Friday, July 12, 2024 as the “Record Date”** for the purpose of determining the eligibility of the members to receive final dividend of Rs. 7.00 per share (i.e. @ 70% on the paid up equity share capital) for the year 2023-24. The dividend, upon approval by the members at the AGM, will be paid within the stipulated period of 30 days of its approval.

This is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary