

Sec.3.4.1(L)

26th February, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Incorporation of a wholly owned subsidiary in Singapore

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a wholly owned subsidiary, named Bharat Petroleum Global Energy Services (Singapore) Pte. Ltd., on 26th February 2026, in Singapore, for setting up trading desk for trading in Crude Oil, Natural gas, Petroleum and other Petrochemical products, and for carrying out associated activities.

The requisite details are enclosed herewith as Annexure.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Annexure

Sr No	Details	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.;	Name: Bharat Petroleum Global Energy Services (Singapore) Pte. Ltd. Country of Incorporation: Singapore Size/Turnover- NA
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”;	NA. This intimation is regarding incorporation of wholly owned subsidiary of BPCL.
3	Industry to which the entity being acquired belongs;	Energy (Crude Oil and Petroleum products)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This intimation is regarding incorporation of wholly owned subsidiary of BPCL. Object is for setting up Trading desk for Trading in Crude Oil, Natural gas, Petroleum and other Petrochemical products, and associated activities.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition;	NA
7	Consideration – whether cash consideration or share swap or any other form and details of the same;	NA. This intimation is regarding incorporation of wholly owned subsidiary of BPCL with issued share capital of USD 2 Million.
8	Cost of acquisition and/or the price at which the shares are acquired;	
9	Percentage of shareholding / control acquired and/or number of shares acquired;	100% of the shareholding held by BPCL. Total number of shares – 2 Million @ USD 1per Share
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation : 26.02.2026 Country of Incorporation : Singapore Line of Business : Trading in Crude Oil, Natural gas, Petroleum and other Petrochemical products, and associated activities.