Sec.3.4.1(L) 28th August 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

This is in continuation to our intimation dated 28th August 2026 regarding the results of voting at the Annual General Meeting and passing of all Ordinary and Special Resolutions in terms of Regulation 30(2) read Para A and B of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details of amendment to the object clause of the Memorandum of Association of the Company, is enclosed as Annexure.

We request you to take the same on record.

Thanking you,

For Bharat Petroleum Corporation Limited

KALA VAIDYANATHAN
Digitally signed by KALA VAIDYANATHAN
Date: 2026.08.28 16:09:43 +05'30'

(V. Kala)
Company Secretary

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874
Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P. B. No.688, Mumbai-400 001. Phone: 2271 3000/4000. Fax: 22713874
email: info@bharatpetroleum.in website: www.bharatpetroleum.in CIN: L23220MH1952GOI008931

Annexure

i. Amendment to the object clause of the Memorandum of Association of the Company by insertion of the following clause after sub-clause 3(a)(viii):-

Clause 3(a)(ix)

"To provide, promote, develop, design, establish, setup, maintain, organize, undertake, manage, operate, run, market, purchase, sell, distribute, resell, import, export and carry on the business of all types/kinds of electronic and virtual payment systems services including software, Unified Payments Interface (UPI), Bharat Quick Response (QR), payment aggregation, e-wallets, mobile-wallets, cash card, payment gateways services, pre-paid and post-paid payment instruments, payment systems including open/closed/semi-closed systems, Near Field Communication (NFC) payments, payment instruments in India and abroad including all kinds of payment services in any manner whatsoever and for that purpose to enter into any collaborations as may be required with banks/financial institutions/Non-Banking Financial Companies (NBFCs)."

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874
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