

Sec. 3.4.1

31st July 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: Newspaper Advertisement on Annual General Meeting

We enclose herewith copies of Newspaper Advertisement published in the newspapers i.e. in Times of India in English language and in Maharashtra Times, in Marathi language on 31st July 2026 informing about the 73rd Annual General Meeting of the Company to be held on Thursday, 27th August, 2026 at 1030 hrs through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company at www.bharatpetroleum.in.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Akal Takht rejects Punjab's reply on anti-sacrilege law

AAP Claims Govt Accepted Suggestions

TIMES NEWS NETWORK

Chandigarh/ Amritsar/ Ferozepur: Akal Takht on Thursday rejected Punjab gov't's revised response on the anti-sacrilege legislation, saying it doesn't reflect the consensus reached at the June 29 meeting with Sikh MLAs, even as AAP MP Malvinder Singh Kang said the Bhagwant Mann gov't has accepted Akal Takht's suggestions and will bring amendments in the upcoming assembly session.

Akal Takht has constituted a committee of Sikh legal experts and scholars on Thursday to build a consensus on the proposed amendments within two months—and before any legislation is taken up in assembly.

Officiating Akal Takht Jathedar Giani Kuldip Singh Gargaj described gov't's response as "unsatisfactory". While the

door for dialogue remains open, gov't must "approach the issue with sincerity" and not attempt "cleverness", he said.

According to Giani Gargaj, gov't had assured Akal Takht that the contentious provisions would be addressed but the revised draft submitted on Wednesday accepted only a part of the objections while retaining gov't's stand on all major issues.

At a gathering of devotees in Ferozepur, Giani Gargaj reminded that the Akal Takht was established by the Sikh gurus and "those who clash with it have never succeeded".

Kang clarified that Punjab's gov't has no intention of interfering in Sikh religious institutions, and that the law against sacrilege is meant solely to ensure the strictest punishment to those who deliberately commit sacrilege.

The Mann gov't brought the legislation in response to a long-standing demand of the Sikh community for a strong legal framework to prevent repeated incidents of sacrilege, Kang said.



Cauvery authority upholds water release order to K'taka

TIMES NEWS NETWORK

New Delhi: Upholding the Cauvery Water Regulation Committee's order, Cauvery Water Management Authority on Thursday directed Karnataka to release 3,500 cusecs of Cauvery water daily to Tamil Nadu for the next 15 days. As per the direction, Karnataka will have to release a total of 4 TMC (thousand million cubic) feet of river water to the neighbouring state.

The decision came after an emergency meeting convened by the authority to consider Karnataka's appeal against the committee's Wednesday order. The meeting was called as Karnataka appealed to the authority against the order, taking the plea that 'below normal' monsoon rainfall had depleted reservoir levels and that drought conditions prevailed in the state.

State officials are learnt to have told the authority that Cauvery basin reservoirs in Karnataka currently held around 36.7 TMC of water, which was substantially lower than the 99 TMC recorded during the corresponding period last year. They pleaded that it would be difficult to even meet drinking water requirements and other essential needs.

Tamil Nadu's representatives, however, opposed Karnataka's plea, arguing that the panel's recommendation dealt with only the minimum quantity that should be released.

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UP Pocso court awards man life term

Varanasi: A special Pocso court in Varanasi sentenced a 35-year-old man, convicted of sexual assault and circulating child sexual abuse material, to life imprisonment, holding that stringent punishment was necessary to deter such crimes.

The court also directed the district magistrate to formulate a plan for an awareness drive at the school and community levels to protect the children from sexual offences. The court further ordered 70% of the total fine amount of Rs 2.8 lakh to be paid to the survivor as a compensation to support her higher education and rehabilitation. TNN

Bharat Petroleum Corporation Limited
(A Govt. of India Enterprise)

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Tel: 022-2271 3000 / 4000
Email: info@bharatpetroleum.in Website: www.bharatpetroleum.in
CIN - L23220MH1952GOI008931

NOTICE OF 73rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

1. Notice is hereby given that 73rd Annual General Meeting (AGM) of Bharat Petroleum Corporation Limited (the Company) will be held on Thursday, 27th August 2026 at 10:30 hrs IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of the AGM, pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

2. In compliance with the relevant circulars, the electronic copies of the notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company / Depository Participant(s). A letter will also be sent providing the web-link, including the path, for the Annual Report and the Notice of the AGM for the financial year 2025-26, to those members whose email addresses are not registered with the Company / Depository Participant(s). The digital copy of 73rd Annual Report of the Company for the financial year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will also be available on the website of the Company at www.bharatpetroleum.in and on the website of NSDL at <https://www.evoting.nsdl.com>. Additionally, the Notice of AGM along with said Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

3. Members will be able to attend the AGM only through VC/OAVM or view the live webcast at <https://www.evoting.nsdl.com>. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. Since the present AGM is being held through VC/OAVM pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be available.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

5. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Registrar and Transfer Agent (RTA) of the Company, M/s. Kfin Technologies Limited email id: enward.ris@kfinetech.com with details of folio number and attaching a self-attested copy of PAN card.

6. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

MANNER OF CASTING VOTES THROUGH E-VOTING

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

8. Members are requested to follow the instructions given in the Notes to Notice of AGM which will be available on the website of the Company www.bharatpetroleum.in and on the website of NSDL i.e. <https://www.evoting.nsdl.com> for casting the votes and attending the AGM.

For Bharat Petroleum Corporation Limited
Sd/-
(V. Kalra)
Company Secretary

Date : 30th July 2026
Place: Mumbai

MAK LUBRICANTS
Bharat Petroleum Aviation Service

Energising Lives, Energising Naya Bharat

Prosperous Farmers, Progressive Bengal

A landmark initiative of the Government of West Bengal

₹2 additional subsidy per unit

provided by the State Government

To reduce the cost of farming and enhance farmers' income, the State Government has decided to provide an additional subsidy of ₹2 per unit on electricity for agricultural pump connections.

How farmers will be benefited?

- Lower Irrigation Costs**
Additional subsidy of ₹2 per unit will reduce the cost of irrigation.
- Higher Farm Income**
Lower input costs, better savings and more income.
- Agricultural Growth**
Affordable and dependable electricity will enable productive farming.
- Village Development**
Prosperous farmers, prosperous Bengal.

Affordable Power, Prosperous Farmers Brighter Future

Empowering Agriculture. Energising Rural Growth.

WBSEDCL with you 24 x 7

Department of Agriculture
Government of West Bengal

Department of Power
Government of West Bengal

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091
CIN : U40109WB2007SECI13473, www.wbsecl.in

ICA-D1126(8)/2026

Narendra Modi
Prime Minister

INVITATION

Devendra Fadnavis
Chief Minister

You are cordially invited to grace the Bhoomi Pujan Ceremony of the **Lokshahir Sahityaratna Annabhau Sathe Training & Research Institute** By the **Slum Rehabilitation Authority, Brihanmumbai**

At the august hands of
Devendra Fadnavis
Chief Minister

IN THE GRACIOUS PRESENCE OF

Ek Nath Shinde
Deputy Chief Minister

Sunetra Ajit Pawar
Deputy Chief Minister

Dr. Mahendra Kalyankar (I.A.S.)
Chief Executive Officer,
Slum Rehabilitation Authority,
Brihanmumbai

Devendra Fadnavis
Chief Minister

Ek Nath Shinde
Dy. Chief Minister & Housing Minister

Sunetra Ajit Pawar
Dy. Chief Minister

Pankaj Bhoyar
Housing Minister of State

Date : 31st July, 2026
Time : 11.00 am
Day : Friday
Venue: Chirag Nagar, Ghatkopar (W), Mumbai – 400086

Your's Sincerely

Scan the QR Code to reach the event location

@srbrihanmumbai sra.gov.in

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