

Sec.3.4.

6th May, 2024

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: Notice of Board Meeting to consider issue of Bonus Shares

This is further to our intimation dated 30th April 2024 regarding the meeting of Board of Directors of Bharat Petroleum Corporation Limited scheduled on Thursday, 9th May 2024 inter-alia, to consider and approve the financial results for the quarter and financial year ended 31st March 2024 and also to consider recommendation of final dividend, if any, for the financial year 2023-24.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that the Board of Directors of the Company may consider issue of Bonus Shares in the aforesaid Board Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary