

7 April 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Intimation of Board Meeting scheduled to be held on Tuesday, 28 April 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28 April 2026, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter ended 31 March 2026.

Further, in reference to our intimation dated 26 March 2026 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of unaudited financial results of the Company for the quarter ended 31 March 2026 shall remain closed from Tuesday, 31 March 2026 to Thursday, 30 April 2026 (both days inclusive).

This is for your information and records.

Thank you.

Yours faithfully,

For **Castrol India Limited**

Hemangi Ghag

Company Secretary & Compliance Officer

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

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