



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/26-27

02.08.2026

BSE Ltd.
Phiroze Jeejeeboy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

Sub: NEWSPAPER CLIPPINGS - “NOTICE OF 60th ANNUAL GENERAL MEETING”

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the Newspaper clippings pertaining to the Public Notice of 60th Annual General Meeting of the Company published on 02.08.2026 in the following Newspapers:

“The Hindu”

“Makkal Kural — Regional Edition”

The above mentioned newspaper clippings are also available on the Company's website at <https://cpcl.co.in/investors/financials/exchange-intimations/>.

The above is for information and record please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

Encl: a/a

Lalit Kumar Mohanty
Company Secretary

TO ADVERTISE
PLEASE CONTACT

Mr. N SELVA KUMAR

PH: 9820350726

selvakumar.n@thehindu.co.in

THE HINDU

India's National Newspaper

NORTH EASTERN RAILWAY

E-Tendering Notice

Divisional Railway Manager
(Electrical/ General), North Eastern
Railway, Varanasi for and on behalf of
President of India, invites Online (E-
Tendering) "Open Tenders" for the
following work. S.N. - 1 Tender
reference no.: E-Tender-L-26-26-27,
Name of Work : Electrical work in
connection with: 1) Elimination of
MEA deficiencies at 28 stations,
2) Raising & Extension of platforms no-
01 at AHM, SDC & MHO stations,
3) Extension & Raising of platforms for
24-coach in Varanasi division (Part-A-
05 stn. & Part-B-04 stn.), and
4) Provision of Ramp for FOB at
various stations under the jurisdiction of
Sr.DEN-I/BSB(05 stn.), Sr.DEN-
II/BSB(06 stn.), Sr.DEN-III/BSB
(03 stn.) & DEN-G/BSB(03 stn.)
Approx. Cost (In Rs.) :17880033.33,
Earnest Money (In Rs.) : 357600.00
Completion period : 06 Months, Date &
time of Closing Tender : 21.08.2026
14:30 Hrs., Date & time of Opening
Tender :21.08.2026 14:30 Hrs. SN. - 2
Tender reference no.: E-Tender-L- 27-
26-27, Name of Work : Electrical work
in connection with: 1) Provision of RCC
Overhead Water Tanks with Pump
Houses at CPR & Durandha,
2) Provision of 12 unit Type-II & 4 unit
Type-III Staff quarters at CPR,
3) Additional works of EKMA station
under ABSS, 4) Interlocking of 02 no.
LC gates with RTU & power supply
arrangements and 5) Provision of lifts at
PF no. 6/7 & 8 of CPR station., Approx.
Cost (In Rs.) : 10514360.88, Earnest
Money (In Rs.):210300.00 Completion
period : 06 Months, Date & time of
Closing Tender : 21.08.2026 14:30
Hrs., Date & time of Opening Tender
:21.08.2026 14:30 Hrs. ● For full
details of above E-Tender work and to
participate in tender please visit Indian
Railway Website: www.ireps.gov.in
Sr. Divisional Electrical Engineer/General
CPRO/EL-122 Varanasi
"Never travel on roof and foot boards"

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Chennai Petroleum Corporation Limited

(A Govt. of India Enterprise & Group Company of IndianOil)

[CIN-L40101TN1965GOI005389]

Regd. Office: No.536, Anna Salai, Teynampet, Chennai-600 018. Tel: 044-24346807/24349959
Email Id: lalitkumarmohanty@cpcl.co.in Website: www.cpcl.co.in

NOTICE OF 60th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of the members of Chennai Petroleum Corporation Limited ("Company") will be held on **Monday, the 24th August 2026 at 11:00 AM** (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the notice of the AGM.

Notice of AGM and Annual Report:

In compliance with the MCA & SEBI Circular(s), the Notice setting out the businesses to be transacted at the 60th AGM together with the Integrated Annual Report of the Company for the year 2025-26 **has been sent on Saturday, the 01st August 2026** through electronic mode to the members whose email address is registered with the Company / Depository Participant(s). The Notice and the Integrated Annual Report are also available on the Company's website at <https://cpcl.co.in/investors/financials/annual-reports/> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Ltd. at www.kfintech.com.

Remote e-voting and e-voting during AGM:

The Company provides to the members through KFin Technologies Ltd. the facility to cast their vote(s) on the business as set out in the Notice of the 60th AGM through remote e-voting facility ("remote e-voting") as well as during the AGM to those members who could not cast their vote(s) through remote e-voting. Members are requested to note the following:

- the company has fixed **Monday, the 17th August 2026 as the 'Cut Off date'** to ascertain the eligibility of members to vote through remote e-voting or by e-voting at the AGM.
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, the 17th August 2026**, only, shall be entitled to avail the facility of remote e-voting for voting at the AGM.
- the remote e-voting period shall be available as under:
Commencement of remote e-voting : from 09:00 am (IST) on Thursday, the 20th August 2026
End of remote e-voting : till 05:00 pm (IST) on Sunday, the 23rd August 2026
- any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting.cpcl@kfintech.com. However, if the member is already registered with KFin Technologies Ltd. for remote e-voting then he/she can use their existing User ID and password for casting the vote.
- the members who have cast their vote through remote e-voting prior to the AGM can also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.
- the remote e-voting module shall be disabled by KFin Technologies Ltd. after **5.00 PM (IST) on Sunday, the 23rd August 2026**. The votes once cast by the member, cannot be changed subsequently.
- those members, who intend to participate in the AGM through VC / OAVM facility and could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- the manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

In case of any queries related to e-voting, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or contact Mr.Mohd. Mohsin, Asst. Vice President, KFin Technologies Ltd., at the designated email ID: evoting.cpcl@kfintech.com or Phone No.: +91 40 6716 1700 / 09177401094 to get their grievances on e-voting addressed.

For Chennai Petroleum Corporation Limited
Sd/-
(LALIT KUMAR MOHANTY)
Company Secretary
M.No. F6655

Place : Chennai
Dated : 1st August, 2026



भारत निर्वाचन आयोग
Election Commission of India

SIR 2026



CHIEF ELECTORAL
OFFICER, HARYANA

हरियाणा

SIR 2026 का ड्राफ्ट

इलेक्टोरल रोल

31 जुलाई, 2026

को प्रकाशित कर दिया गया है।



आप अपनी वोटर डिटेल्स

<https://ceoharyana.gov.in/>

पर चेक कर सकते हैं।



अगर आपकी डिटेल्स में कोई गलती है तो

फॉर्म 8 एवं घोषणा-पत्र भर कर

अपने क्षेत्र के ERO/AERO को

30 अगस्त, 2026 से पहले

जमा करवाएं।



सही जानकारी, मजबूत लोकतंत्र

आपका वोट, आपकी ताकत

अधिक जानकारी के लिए अपने बूथ लेवन ऑफिसर (BLO) से संपर्क करें

227013/18/2027/47719/1997

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HOMES AND REAL ESTATE NEWS



THE HINDU GROUP

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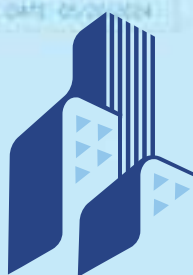
Date: September 5 & 6, 2026

Venue: Chennai Trade Centre

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