



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/RKS/087/2026

March 25, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

**Sub: Information about Closure
of Trading Window Period**

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scrip Name : HINDPETRO**

Dear Sirs,

We refer to our earlier letter Ref: Co.Secy/RKS/086/2026 dated March 25, 2026 on the subject.

In terms of HPCL's Code "The Code for Prohibition of Insider Trading in the Securities of HPCL", the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, April 01, 2026 till 48 hours after Audited Financial Results of the Company for the Financial Year ended March 31, 2026 (FY 2025-2026) & recommendation of Final Equity Dividend, if any, for the Financial Year 2025-2026 are communicated to the Stock Exchanges.

The date of Board Meeting to consider the aforesaid Results shall be informed to the Stock Exchanges in due course.

The above is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary