



Ref.: Co. Secy./RKS/286/2026

August 04, 2026

Director - Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001 **Scrip Code: 500104**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai - 400051 **Scrip Name: HINDPETRO**

**Sub.: Notice of the 74th AGM and
Integrated Annual Report for
FY 2025-26 to shareholders whose
email IDs are not registered**

Dear Sirs,

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 is available, which is being sent to those shareholder(s) whose email address(es) were not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records please.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary



**Hindustan Petroleum Corporation Limited
(A Maharatna Company)**

Regd. Office: Petroleum House, 17, Jamshedji Tata Road,
Churchgate, Mumbai - 400020

Website: www.hindustanpetroleum.com; E-mail ID: hpclinvestors@mail.hpcl.co.in

Telephone: 022-22863201/3204

CIN: L23201MH1952GOI008858

Subject: Notice of the 74th Annual General Meeting ('AGM') and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 74th Annual General Meeting ('AGM') of the Members of Hindustan Petroleum Corporation Limited ('HPCL/Company') is scheduled to be held on **Wednesday, August 26, 2026 at 11:00 A.M.(IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The Notice and Integrated Annual Report for the Financial Year 2025-26 is available on the website of the Company and can be downloaded from below link and QR code:

Path: -www.hindustanpetroleum.com → Investors → Shareholders Information → Annual Reports

Web-Link: - <https://www.hindustanpetroleum.com/annual-reports>

QR Code: -



E-voting Details:

Cut-off date to determine entitlement for e-voting	Wednesday, August 19, 2026
E-voting start date and time	Friday, August 21, 2026 (05:00 P.M.)
E-voting end date and time	Tuesday, August 25, 2026 (05:00 P.M.)

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM. The detailed instructions in this regard is furnished in the Notice of the AGM.

Final Dividend for Financial Year 2025-26 and Updation of KYC details:

Rate of Dividend	Rs. 19.25 per equity share
Record Date for eligibility to receive the dividend	Friday, August 14, 2026

As updation of KYC details are mandatory as per SEBI guidelines for receiving the dividend, shareholders are requested to approach their Depository Participant(s) (in case of demat shares) or our Registrar and Share Transfer Agent as per the details tabled below (in case of physical shares) to update the KYC details immediately, if not already done.

Particulars	Details
Name of our Registrar and Share Transfer Agent:	M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited)
Address:	Unit: HPCL, C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400083
Contact No.:	+91 8108116767
Email Id.:	investor.helpdesk@in.mpms.mufg.com

Web-link, including exact path where KYC forms are available are given below:-

Web-link <https://www.hindustanpetroleum.com/forms-for-kyc-updation-&-other-service-requests>

HPCL website path www.hindustanpetroleum.com → Investors → Shareholders Information → Forms for KYC Updation & Other Service Requests

RTA's website path <https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC

QR Code



Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary
Hindustan Petroleum Corporation Limited