



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 • फॉक्स - 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/390/2025

October 24, 2025

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 Board Meeting- Unaudited
Financial Results for the Quarter
ended September 30, 2025 &
consideration of Interim Equity
Dividend, if any, for the Financial
Year 2025-2026**

Dear Sirs,

In continuation to our letter dated October 17, 2025 and in terms Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its Meeting scheduled to be held on October 29, 2025 will also consider inter-alia recommendation of Interim Equity Dividend, if any, for the Financial Year 2025-2026.

This is for your information and records.

Thanking you,

Very truly yours,

**Rakesh Kumar Singh
Company Secretary**