



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./VM/269/2025

July 29, 2025

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

**Sub: - Notice of the 73rd AGM and
Integrated Annual Report for
FY 2024-25 to shareholders
whose email IDs are not
registered**

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**

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 2024-25 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,

V. Murali
Company Secretary



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

CIN: L23201MH1952GOI008858
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

July 28, 2025

Subject: Notice of the 73rd Annual General Meeting (AGM) and Integrated Annual Report for the Financial year 2024-25.

We are pleased to inform you that the 73rd Annual General Meeting ('AGM') of the Members of Hindustan Petroleum Corporation Limited (HPCL/Company) is scheduled to be held on Friday, August 22, 2025, 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 2024-25 is available on the website of the Company and can be downloaded from below links 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	Friday, August 15, 2025
E-voting start date and time	Sunday, August 17, 2025 (05:00 p.m. IST)
E-voting end date and time	Thursday, August 21, 2025 (05:00 p.m. IST)

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 AGM.

Final Dividend for FY 2024-25 and Updation of KYC details:

Rate of Dividend	Rs. 10.50 per equity share
Record Date for eligibility to receive the dividend	August 14, 2025

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, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083
Contact No.:	+91 8108116767
Email Id.:	rnt.helpdesk@in.mpms.mufg.com

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

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,

For Hindustan Petroleum Corporation Limited

**V. Murali
Company Secretary**