

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com

Secretarial Department

No. Secl/Listing

1st September 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra -Kurla Complex, Bandra (East) Mumbai - 400051	BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400001
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Ref : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Amendment in Memorandum of Association and Articles of Association of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the shareholders of the Company at the 67th Annual General Meeting held on August 31, 2026 have approved amendment in the object clause of Memorandum of Association (MoA) and adoption of a new set of Articles of Association (AoA) of the Company by Special Resolutions.

Brief details of amendment approved:

Memorandum of Association (MoA):

In line with the provisions of the Companies Act 2013, the Object Clause of the Company has been bifurcated under two heads i.e. Main Objects and Ancillary Objects. Further new businesses that can be pursued by the Company have been inserted, considering the prevailing business scenarios, expansion plans as well as new emerging fields viz. Bio-refinery, Hydrogen & Ammonia, Specialty Chemicals, Critical Minerals, Trading of Energy Commodities & their derivatives, Carbon Market, Carbon Credit, Green Certificates, Data Centers & Digital / Software Services, Yarns, Fertilizers, Project Management & Engineering Services for projects, etc.

Articles of Association (AoA):

The shareholders have also approved adoption of a new set of Articles of Association in substitution of the existing Articles of Association to align the same with the Companies Act 2013 and the applicable statutory and regulatory framework.

The amended object clause of MoA and new set of AoA are available on the website of the company at <https://iocl.com/pages/Annual%20General%20Meeting>.

The above is for information and record please.

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary