

Sec.3.4.1(L)

17th April 2025

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In continuation to our intimation dated 9th April 2025 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing the declaration received from Government of India with regards to non-encumbrance of shares during the financial year ended 31.3.2025.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Mumbai 400051

The Audit Committee
Bharat Petroleum Corporation Ltd
Bharat Bhavan, 4 & 6 Currimbhoy Road
Ballard Estate, Mumbai 400001

Dear Sir,

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by Ministry of Petroleum & Natural Gas, Govt. of India, the Promoter of Bharat Petroleum Corporation Limited under the said Regulation, alongwith any person acting in concert, has not made any encumbrance on shares of the Company, directly or indirectly, during the financial year ended 31st March 2025.

Handwritten signature

Signature of authority

Place *NEW DELHI*

Date *16/04/25*

अनुज कुमार दहिया / ANUJ KUMAR DAHIYA
अवर सचिव / Under Secretary
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi