Sec.3.4.

4th November 2026

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: Change in Director

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to communication received from Government of Keralam on 4th November 2026, we hereby intimate that Shri A.P.M. Mohammed Hanish has ceased to be Director of BPCL w.e.f 3rd November 2026 due to change in his assignment.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

Kala Vaidyanathan
Digitally signed by Kala Vaidyanathan
Date: 2026.11.04 13:59:07 +05'30'

(V. Kala)
Company Secretary