इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited
Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Fax : 022-26447961 • Tel. : 2644 7616
Email ID: investors@indianoil.in • website : www.iocl.com
CIN-L23201MH1959GOI011388

IndianOil
A Maharatna Company

Secretarial Department

No. Secl/67th AGM **31st August 2026**

National Stock Exchange of India Limited **Exchange Plaza, 5th Floor,** **Bandra –Kurla Complex,** **Bandra (E),** **Mumbai – 400051**	**BSE Ltd.** **25th Floor,** **P J Tower,** **Dalal Street,** **Mumbai – 400001**

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Summary of proceedings of the 67th Annual General Meeting held on Monday, August 31, 2026**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the summary of proceedings of the 67th Annual General Meeting of the Company held through VC / OAVM on Monday, August 31, 2026 at 10:30 am. The AGM concluded at 1:50 pm.

The above is for information and record please.

Thanking you,

Yours faithfully
For Indian Oil Corporation Limited

KAMAL
KUMAR
GWALANI

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(Kamal Kumar Gwalani)
Company Secretary

INDIAN OIL CORPORATION LIMITED
[CIN-L23201MH1959GOI011388]
Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051
Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

Summary of proceedings of the 67th Annual General Meeting of Indian Oil Corporation Limited held on Monday, August 31, 2026

The 67th Annual General Meeting (Meeting) of the Members of the Indian Oil Corporation Limited was held on Monday, August 31, 2026 at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 10:30 a.m. (IST).

Shri A. S. Sahney, Chairman, chaired the Meeting. The quorum required under the Companies Act was present throughout the meeting. The Chairman welcomed the members and informed that the meeting is being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The members were informed that the facility to cast vote by remote e-voting through NSDL portal had commenced at 09:00 a.m. (IST) on Thursday, August 27, 2026 and ended at 5:00 p.m. (IST) on Sunday, August 30, 2026. In addition, facility for e-voting would also be available during the AGM to those members who could not cast their votes through remote e-voting.

The Company Secretary informed about the unmodified report of the Auditors and Nil comments of CAG, observation of Secretarial Auditor and Management's response thereon. The members were informed that the Company has appointed CS Umesh S. Pawaskar of Umesh Pawaskar & Co., Practicing Company Secretary, to scrutinize the remote e-voting as well as e-voting at the meeting in a fair and transparent manner.

The Chairman in his address to members gave an overview of the performance of the Company for the year 2025-26 as well as Q1 of 2026-27, and the future scenario of the industry as well as the Company. The members, who had registered as speaker in advance, were then invited to share their views and ask their questions. Thereafter, the Chairman responded to the queries raised / clarifications sought by the members on various issues which inter-alia included issues relating to financial and operational performance of the Company, expansion plans, capex, dividend, issue of bonus shares, market capitalization, future business plans, research & development initiatives, crude oil & product prices, alternate energy, hydrogen as fuel, SPRINT initiative, petrochemical business, women empowerment, GRM forecast, and the other major initiatives of the Company.

The Company Secretary informed about the following 9 Ordinary and Special business items proposed for approval by members at the meeting:

Sl. No.	Resolutions Description	Type of Resolution
1	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with Reports of the Directors and the Auditors thereon	Ordinary
2	To declare a Final Dividend of ₹ 1.25/- per equity share for the year 2025-26.	Ordinary
3	To appoint a Director in place of Ms. Rashmi Govil (DIN - 10531397) who retires by rotation and is eligible for reappointment.	Ordinary
4	To appoint a Director in place of Shri Arvind Kumar (DIN - 09224177) who retires by rotation and is eligible for reappointment.	Ordinary
5	To appoint Shri Saumitra P. Srivastava (DIN - 10236956) as Whole-time Director and to designate him as Director (Marketing) of the Company	Ordinary
6	To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director of the Company	Ordinary
7	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil.	Ordinary
8	To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.	Ordinary
9	Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company	Special

The Chairman informed that the facility for e-voting would remain open for 15 minutes to enable the members to cast their vote. The Chairman also informed the members that the result of the remote e-voting and voting at the meeting shall be informed to the Stock Exchanges and hosted on the website of the Company and e-voting agency within prescribed time period.

The Charman thanked the members for their active participation in the meeting.

The meeting concluded at 1:50 pm.

For Indian Oil Corporation Limited

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KUMAR
GWALANI

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Date: 2026.08.31 15:38:16 +05'30'

(Kamal Kumar Gwalani)
Company Secretary