



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472 ♦ Web : www.isocl.in

Date: 12.10.2026

To,
The Manager,
Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code – 530259

Dear Sir/Madam,

Sub: Corrigendum to the Outcome of the Board Meeting uploaded on 5th October, 2026.

This is with reference to the Outcome of the Board Meeting submitted and uploaded on the BSE website on 5th October, 2026. Due to inadvertent typographical errors, please read the following corrections in the original submission:

1. **Annexure-A:** Under the heading "~~Date of appointment/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment," the date shall be read as **31st August, 2028** instead of **31st July, 2028**.
2. **Item No. (b):** The description was inadvertently stated incorrectly and shall be read as "**Approval of Related Party Transactions through Postal Ballot.**"

This corrigendum is being submitted for your information and records. The Company regrets the inadvertent errors and any inconvenience caused in this regard.

Thanking You,

Yours Faithfully,

For **Inter State Oil Carrier Limited**

Rashmi Sharma
Digitally signed by
Rashmi Sharma
Date: 2026.10.12
12:12:36 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

