

Sec.3.4.

30<sup>th</sup> July 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: Extension of Additional Charge of Director (Refineries)**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated 16<sup>th</sup> April 2026, we hereby inform you that the Ministry of Petroleum & Natural Gas has extended the additional charge of Director (Refineries) entrusted to Shri Sanjay Khanna, Chairman & Managing Director.

This is for your information.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary