



# 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

**Date: 11.05.2026**

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> May, 2026**

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their meeting held today has approved Notice of Postal ballot for seeking approval of the Members of the Company on following matters:

- a) Enhancement of the borrowing powers for the purpose of business of the company pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 read with the applicable rules.
- b) Creation of charges on the movable and immovable properties of the company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act, 2013.
- c) Increase in the limits applicable for making Investments, extending Loans, giving Guarantees and providing Securities specified under Section 186 of Companies Act, 2013.

The Postal Ballot process will be conducted through remote e-Voting facility provided by Central Depository Services (India) Limited (CDSL).

The record date/cut-off date for the purpose of remote e-Voting for the Postal Ballot is **Friday, 15<sup>th</sup> May, 2026**.

M/s. Rantu Das & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the remote e-Voting process, in a fair and transparent manner, for the process of Postal Ballot.

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

The Calendar of events w.r.t. the Postal ballot process is also annexed herewith for your reference.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.45 P.M.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,  
For **Inter State Oil Carrier Limited**

**(Rashmi Sharma)**  
Company Secretary & Compliance Officer  
Membership No. A34765

**Encl: as above**





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## Tentative Calendar of Events

Particulars	Date	Day
Date on which consent is given by the Scrutinizer	5th May, 2026	Tuesday
<ul style="list-style-type: none"><li>• Date of Board Meeting approving the Postal Ballot Notice and Explanatory Statement</li><li>• Date of Appointment of scrutinizer &amp; e-voting service provider</li><li>• Date of Board Resolution authorizing Director and Company Secretary to be responsible for the entire Postal Ballot process</li></ul>	11th May, 2026	Monday
Cut-off date for determining eligibility of Members for remote e-voting and dispatch of Notice	15th May, 2026	Friday
Proposed Date of completion of Circulation of Notice	18th May, 2026	Monday
Date of publication of advertisement in newspapers regarding circulation of Postal Ballot Notice to the Members	19th May, 2026	Tuesday
Date of Commencement of e-voting by electronic mode	20th May, 2026 (9:00 A.M.)	Wednesday
Last date for remote e-voting	18th June, 2026 (5:00 P.M.)	Thursday
Date on which the Resolution shall be deemed to have been passed	18th June, 2026	Thursday
Date of submission of Scrutinizer's Report to the Chairman	On or before 20th June, 2026	Saturday
Date of declaration of results by the Chairman or any person authorized by him in writing	On or before 20th June, 2026	Saturday
Dissemination of results to Stock Exchange and Company's website	20th June, 2026	Saturday

