Sec.3.4.1(L)

26th August, 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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the details of fines levied by the stock exchanges vide their notices dated 25.8.2026, in respect of non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/20(2A), 21(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

KALA VAIDYANATHAN
Digitally signed by KALA VAIDYANATHAN
Date: 2026.08.26 11:45:35 +05'30'

(V. Kala)
Company Secretary

Encl: A/a

<table>
<tr><th>Sr. No</th><th>Name of the authority</th><th>Nature and details of the action(s) taken, initiated or order(s) passed</th><th>Date of receipt</th><th>Details of the violation(s)/contravention (s)</th><th>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</th></tr>
<tr><td>1</td><td>BSE Limited</td><td rowspan="2">Fines as per SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“Master Circular”) issued on July 11, 2023 and last updated on January 30, 2026</td><td rowspan="2">25th August, 2026</td><td rowspan="2">Regulation 17(1), 17(2A) 18(1), 19(1) / 19(2), 20(2) / 20(2A), 21(2) of SEBI (LODR) Regulations, 2015. Non-compliance with the requirements pertaining to the composition of the Board, quorum of Board meetings, constitution of audit committee, nomination and remuneration committee, stakeholder relationship committee, risk management committee*.

Days of non-compliance – 91

Fine of Rs. 14,66,740 levied by each stock exchange</td><td rowspan="2">No material impact.</td></tr>
<tr><td>2</td><td>National Stock Exchange of India Limited</td></tr>
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*Due to completion of tenure of Independent Directors in March 2026, presently the Company does not have any Independent Director on the Board. Consequently, the Company is not able to constitute the Board, Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BPCL being a Government Company, all the Directors are appointed as per the nomination from Govt. of India. The Company is continuously following up with the Government of India for fresh appointments of requisite number of Independent Directors and once the nomination is received from the Government of India, the Company shall promptly reconstitute the Board and the aforesaid committees in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As the Directors are appointed after receipt of nomination from Government of India, BPCL has no control over the appointment of Directors. Hence, BPCL will be approaching BSE Limited and National Stock Exchange of India Limited for waiver of the above-mentioned fines levied.