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

Indian Oil Corporation Limited
CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com

इंडियनऑयल
IndianOil
A Maharatna Company

Secretarial Department

No. Secl/AGM 25-26 **1st August 2026**

National Stock Exchange of India Ltd. **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 : **67th Annual General Meeting of the Company for the year 2025-26**

This is to inform that the 67th Annual General Meeting **(AGM)** of the Company for the year 2025-26 will be held on **Monday, August 31, 2026, at 10:30 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs.

The Integrated Annual Report for the year 2025-26 comprising the Notice of the AGM, Financial Statements along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent through email to those members of the Company whose email address is registered with the Company / Depository Participant(s) and a letter providing the web-link for accessing the Integrated Annual report will be sent to those members who have not registered their email address with the Company. Further details about the manner of attending the AGM and casting of votes by members are set out in the Notice of the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM**. Remote e-voting would commence at 9:00 am (IST) on Thursday, August 27, 2026, and shall end at 5:00 pm (IST) on Sunday, August 30, 2026.** During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the **cut-off date i.e. Monday, August 24, 2026**, shall be entitled to vote.

As intimated earlier vide letter dated June 30, 2026, the Company has fixed **Friday, August 14, 2026 as the "Record Date"** for the purpose of determining the eligibility of the members to receive final dividend of Rs. 1.25 per share (i.e.@ 12.5% on the paid up equity share capital) for the year 2025-26. The dividend, upon approval by the members at the AGM, will be paid within 30 days of its approval.

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

KAMAL
KUMAR
GWALANI

Digitally signed by KAMAL KUMAR GWALANI
DN: c=IN, o=Personal,
pseudonym=857z1b2x3tvcdfwenksq0rmjia6o
p9yh,
2.5.4.20=9f271d6e5b41fe0d155b65198bb607
9ed122a2fd8dd440c12afb3e18b03324d3,
postalCode=400076, st=Maharashtra,
serialNumber=a2db5c4b0d03501a7497077fb
5860ca5c271769edc3e1b867e8ddab9e50419e
f, cn=KAMAL KUMAR GWALANI
Date: 2026.08.01 11:40:03 +05'30'

(Kamal Kumar Gwalani)
Company Secretary