



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

## HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.in  
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.in  
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/RKS/149/2026

May 06, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001 **Scrip Code: 500104**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 **Scrip Name: HINDPETRO**

**Sub.: Notice of Board Meeting-  
Audited Financial Results of the  
Company for the Financial Year  
ended March 31, 2026 &  
Recommendation of Final Equity  
Dividend, if any, for the Financial  
Year 2025-2026**

Dear Sir,

In terms of Regulation 29 (1) and (2) and Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on, Wednesday, May 13, 2026 to consider interalia, the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026 and recommendation of Final Equity Dividend, if any, for the Financial Year 2025-2026.

Further to our earlier letter dated March 25, 2026 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed till May 15, 2026 for all 'Insiders' as per the Insider Trading Code of the Company.

This Notice is also hosted on the Website of the Company at [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com).

This is for your information and records.

Thanking you,

Very truly yours,

**Rakesh Kumar Singh**  
Company Secretary