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

IndianOil
A Maharatna Company

Secretarial Department

No. Secl/Listing **13th October 2026**

National Stock Exchange of India Limited **Exchange Plaza, 5th Floor,** **Bandra –Kurla Complex,** **Bandra (E),** **Mumbai - 400051**	**BSE Ltd.** **25th Floor,** **P J Tower,** **Dalal Street,** **Mumbai – 400001**
Scrip Symbol: IOC	**Scrip Code: 530965**

Dear Sir,

Sub: **Board Meeting – Unaudited Financial Results for the quarter and half year ended 30th September 2026**

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Friday, 30th October 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026.

Further to our earlier letter dated 25th September 2026 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of IndianOil shall remain closed till 1st November 2026 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your 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=8572f1b2x3tvcdfwenksq0rmjia6opfyh, 2.5.4.20=9f271d6e5b41fe0d155b65198bb607fed122a2fd8dd440c12afb3e18b03324d3, postalCode=400076, st=Maharashtra, serialNumber=a2db5c4b0d03501a7497077fb5860ca5c271769edc3e1b867e8ddab9e50419ef, cn=KAMAL KUMAR GWALANI
Date: 2026.10.13 16:39:21 +05'30'

(Kamal Kumar Gwalani)
Company Secretary