



Sec.3.4.1(L)

1st September 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: Tenure of Director (Finance)

Further to intimation dated 8.9.2021 and 2.8.2021, it is informed that the Ministry of Petroleum & Natural Gas vide its letter dated 1.9.2026 has communicated the extension of tenure of Shri Vetsa Ramakrishna Gupta, Director (Finance) of the Company till the date of his superannuation i.e. till 30.06.2031 or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary