Ref.: Co.Secy./RKS/309/2026 August 26, 2026

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

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

Sub.: Proceedings of 74th Annual General Meeting of the <u>Company</u>

Dear Sirs,

We are pleased to inform you that the 74th Annual General Meeting of the Members of the Company was held on **Wednesday, August 26, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

In compliance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the proceedings of the said meeting.

Thanking you,

Very truly yours,

RAKESH KUMAR SINGH
Digitally signed by RAKESH KUMAR SINGH
Date: 2026.08.26 18:45:45 +05'30'

Rakesh Kumar Singh
Company Secretary

Encl: a/a

HINDUSTAN PETROLEUM CORPORATION LIMITED

PROCEEDINGS OF THE 74th ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 74th Annual General Meeting (AGM) of the Company was held on Wednesday, August 26, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC).

Shri Vikas Kaushal, Chairman and Managing Director of the Company occupied the Chair. He welcomed the Members who attended the AGM through VC. He informed the Members that Ministry of Corporate Affairs (MCA) for the 7th consecutive year has allowed companies, inter-alia, to conduct their Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In line with the provisions of applicable MCA Circulars, we are holding this Annual General Meeting through VC.

The requisite quorum for the AGM was present. The Chairman requested the Company Secretary to spare few minutes to explain the Members the procedural and technical points on conducting of AGM through VC. The Company Secretary briefed Members about the process.

The Chairman then introduced Members of the Board/ Company Secretary who are present in person and also requested other Directors who have joined the AGM through VC to introduce themselves. Members of the Board including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, who have joined the meeting through VC introduced themselves. The Chairman also informed that the representatives of Statutory Auditors of the Company, Secretarial Auditor and Scrutinizer are attending the meeting.

The relevant Statutory Registers were kept on the website of the Company for inspection by Members of the Company during the continuance of the AGM.

With the consent of the Members, the Notice of the AGM and Reports of the Directors and Auditors on the Financial Statements of the Company for F.Y. 2025-26 were taken as read.

The Chairman then requested Company Secretary to read out the relevant portions of the Report of Comptroller and Auditor General of India (C & AG) and also Secretarial Audit Report for Financial Year 2025-26. The Company Secretary then read out the comments of the C & AG on the Accounts of the Company for the Financial Year 2025-26 and also Secretarial Audit Report for Financial Year 2025-26.

The Chairman then delivered speech covering *inter-alia*, the following areas:

- Overview of economy and oil sector
- HPCL Performance – Financial & Physical
- Overseas Operations
- Projects Completed during the year
- Major Projects in Progress
- Research & Development (R&D)
- HSE and Sustainability

- Corporate Social Responsibility
- Internal Control and Risk Management
- Corporate Governance
- People
- Awards and Recognitions
- Current situation and path ahead

The Chairman then requested Company Secretary to explain the process of remote e-voting. The Company Secretary briefed Members, the process of remote e-voting.

The Company Secretary also read out the business to be transacted in the Meeting as indicated below-

Sr. No.	Item	Resolution	Mode of Voting
Ordinary Business:			
1.	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting prior to and during the AGM
2.	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 19.25/- per equity share for the Financial Year 2025-26	Ordinary Resolution	Remote e-voting prior to and during the AGM
3.	To appoint a Director in place of Shri K S Shetty (DIN: 09760899) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Remote e-voting prior to and during the AGM
Special Business:			
4.	Appointment of Shri Vikram Saxena (DIN: 10892368) as a Director of the Company	Ordinary Resolution	Remote e-voting prior to and during the AGM
5.	Appointment of Shri Alok Tripathi (DIN:06668832) as a Director of the Company	Ordinary Resolution	Remote e-voting prior to and during the AGM
6.	Appointment of Smt. Srividya Venkataraman (DIN: 09548415) as Director of the Company designated as Director - Finance	Ordinary Resolution	Remote e-voting prior to and during the AGM
7.	Payment of remuneration of the Cost Auditors for the Financial Year ending March 31, 2027	Ordinary Resolution	Remote e-voting prior to and during the AGM
8.	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited	Ordinary Resolution	Remote e-voting prior to and during the AGM

The Chairman then invited Members who have registered themselves to be Speakers to speak one by one and pose their queries/questions on the items of business to be transacted at the AGM. Total 24 Speakers spoke and the queries raised by the Members were answered by the Chairman.

The Chairman then informed the Members that e-voting facility is now open for Members who have not cast their votes earlier. Members who have cast their votes earlier were requested not to vote again. The e-voting facility would remain open for 15 minutes after the AGM to enable Members to cast their votes.

The Chairman then informed the Members that the combined Final Voting Results i.e. voting through remote e-voting and e-voting done at the AGM shall be received from the Scrutinizer, and thereafter, it shall be communicated to the Stock Exchanges viz. M/s. BSE Limited and M/s. National Stock Exchange of India Limited within prescribed period of conclusion of AGM. The results along with report of the Scrutinizer shall also be placed on the website of the Company www.hindustanpetroleum.com and of the agency M/s. National Securities Depository Limited (NSDL).

He then requested Director – Refineries to propose vote of thanks and Director – Refineries proposed vote of thanks.

Chairman then announced the conclusion of the AGM. Accordingly, the AGM was concluded at 1.40 p.m. (IST). Thereafter, the e-voting module was opened for 15 minutes for voting for the Members who have not cast their votes.