Sec.3.4.1

18th August 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: Outcome of the Board Meeting

In continuation of our intimation dated 13th August 2026 and in terms of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 18th August 2026, has approved the funds raising through issuance of secured/unsecured redeemable Non-Convertible Debentures, in one or more series/tranches upto a maximum of 10 tranches, aggregating upto an amount not exceeding Rs.5,000 crore, within one year.

The details of allotment and other details will be decided and informed to stock exchange in the required format, at the time of issue of each series/tranche.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.45 p.m.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

KALA VAIDYANATHAN

Digitally signed by KALA VAIDYANATHAN
Date: 2026.08.18 15:55:53 +05'30'

(V. Kala)
Company Secretary

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874

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