INTER STATE OIL CARRIER LIMITED
Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA
Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in
CIN-L15142WB1984PLC037472 ✦ Web : www.isocl.in

Date: 14.09.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Ma'am,

Sub: Proceedings of the 42nd Annual General Meeting of M/s. Inter State Oil Carrier Limited ("the Company") held on Monday, 14th September, 2026 at 1:00 P.M. (IST)
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of Proceedings of the 42nd Annual General Meeting ("AGM") of M/s. Inter State Oil Carrier Limited ("the Company") held on Monday, 14th September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

The Summary of Proceedings is also being made available on the Company's website at **https://isocl.in/** under the following link: **https://isocl.in/outcome-of-meeting/**

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully
For **Inter State Oil Carrier Limited**
Rashmi Sharma
Digitally signed by Rashmi Sharma
Date: 2026.09.14 17:16:22 +05'30'
(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

Encl: as above

INTERSTATE OIL CARRIER LTD. KOLKATA-16

SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. INTER STATE OIL CARRIER LIMITED

The 42nd Annual General Meeting ("AGM") of the Members of M/s. Inter State Oil Carrier Limited ("the Company") was duly convened and held on Monday, 14th September, 2026 at 1:00 P.M. (IST**)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and other applicable laws. The deemed venue for the AGM was the Registered Office of the Company at 113, Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016.

The Meeting commenced at 1:00 P.M. (IST) and concluded at 1.40 P.M. (IST**)** (including the time allowed for e-voting at the AGM).

Ms. Rashmi Sharma, Company Secretary & Compliance Officer of the Company, welcomed the Members, Directors and other participants attending the Meeting through VC/OAVM and briefed the Members on the general protocols and statutory requirements relating to participation and voting at the Meeting.

The Members were informed that the facility for remote e-voting was available from 9:00 A.M. (IST) on 11th September, 2026 to 5:00 P.M. (IST) on 13th September, 2026. Members who had not exercised their vote through remote e-voting were also informed that the facility for e-voting during the AGM would be available.

Mr. Sanjay Jain, Managing Director of the Company, was elected as the Chairman of the Meeting. He welcomed all the Members and invitees present at the Meeting and, upon confirming that the requisite quorum was present, called the Meeting to order. Thereafter, he requested Ms. Rashmi Sharma, Company Secretary, to introduce the Directors, Key Managerial Personnel and other representatives attending the Meeting through VC/OAVM.

Directors and Key Managerial Personnel Present
Sanjay Jain, joined over VC from the registered office of the Company at Kolkata. *Managing Director*
Siddhant Jain, joined over VC the registered office of the Company at Kolkata. *Whole Time Director*
Nand Kumar Bhatter, joined over VC the registered office of the Company at Kolkata. *Independent Director and Chairman & member of Audit, Nomination and Remuneration and Stakeholders Relationship Committees.*
Sunil Shah, joined the meeting through VC from his respective location in Kolkata. *Independent Director*
Parul Khanna, joined the meeting through VC from her residence location in Kolkata. *Non-Executive/Non-Independent Director.*
Rashmi Sharma, joined over VC from the registered office of the Company at Kolkata. *Company Secretary and Compliance Officer*
Malay Das, joined over VC from his residence in Kolkata. *Chief Financial Officer*

Rashmi Sharma Digitally signed by Rashmi Sharma Date: 2026.09.14 17:16:51 +05'30'

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OTHER REPRESENTATIVES
Statutory Auditors, representative of M/s. Patni and Co., Chartered Accountants *Aditya Rajgaria- Partner, joined the meeting through VC from his location in Kolkata.*
Internal Auditor, *Sudhir Kumar Jha,* joined over VC from the registered office of the Company at Kolkata.
Secretarial Auditor and Scrutinizer, representative of M/s. Rantu Das & Associates., *Prasenjit Basak, joined the meeting through VC from his location in Kolkata.*
Assistant Company Secretary, *Komal Singhi,* joined over VC from the registered office of the Company at Kolkata.

The Chairman requested Mr. Siddhant Jain, Whole-time Director, to conduct the further proceedings of the AGM. Thereafter, Mr. Siddhant Jain, Whole-time Director, proceeded with the further proceedings of the AGM.

The Notice convening the 42nd AGM dated 10th August, 2026, along with the Annual Report for the Financial Year 2025-26, had already been circulated to the Members. Accordingly, with the permission of the Members, the Notice was taken as read.

The Members were informed that, in accordance with Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Statutory Auditors' Report on the Financial Statements of the Company for the financial year ended 31st March, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same was taken as read with the consent of the Members present.

The Members were further informed that the Secretarial Audit Report for the financial year ended 31st March, 2026 contained two observations. In compliance with the provisions of the Companies Act, 2013, the explanations of the Board of Directors in respect of the said observations, as contained in the Directors' Report, were read out to the Members.

Thereafter, Mr. Siddhant Jain, Whole-time Director, requested Mr. Sanjay Jain, Managing Director, to address the Members. The Managing Director addressed the Members on the Company’s performance during the financial year 2025–2026, key business developments, including the commencement of multimodal transportation services, and the Company’s future growth prospects and initiatives.

Mr. Siddhant Jain thanked the Chairman for his address and thereafter proceeded with the further proceedings of the Meeting.

The following items of business, as set out in the Notice dated 10th August, 2026 convening the 42nd AGM, were transacted by the Members through remote e-voting prior to the AGM and e-voting during the AGM:

ORDINARY BUSINESS		
Item No.	**Agenda Item**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjay Jain (DIN: 00167765), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution

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SPECIAL BUSINESS		
3.	Re-appointment of Mr. Siddhant Jain (DIN: 07154500) as Whole-time Director of the Company.	Special Resolution
4.	Revision in the terms of remuneration of Mr. Sanjay Jain (DIN: 00167765), Managing Director of the Company.	Special Resolution
5.	Approval of Related Party Transactions.	Ordinary Resolution

Following the tabling of the aforementioned items of business, the registered speaker shareholders were invited to raise queries or offer suggestions pertaining to any of the resolutions outlined in the Notice. Thereafter, Mr. Siddhant Jain, Whole Time Director of the Company appropriately responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Members were thanked for their continued support, active engagement, and for attending and participating in the Meeting.

Members who had not exercised their vote through remote e-voting were requested to cast their votes using the e-voting facility made available during the AGM. To facilitate this, the e-voting window remained open for an additional 15 minutes after the conclusion of discussions, enabling Members to record their votes.

Upon completion of the e-voting process, the 42nd Annual General Meeting was formally concluded at 1.40 P.M. (IST).

Thanking You,

Yours Faithfully
For **Inter State Oil Carrier Limited**
Rashmi Sharma
Digitally signed by Rashmi Sharma
Date: 2026.09.14 17:17:41 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

Notes:

a) *The Company shall separately submit the Voting Results along with the Scrutinizer's Report to BSE Limited in accordance with Regulation 44 of the SEBI Listing Regulations and the same will also be available on the website of CDSL at www.evotingindia.com and on the website of the Company at www.isocl.in.*
b) *This document is a summary of the proceedings of the 42nd Annual General Meeting and does not constitute the Minutes of the Meeting.*