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: 16.11.2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Postal Ballot Notice dated 5th October, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimations dated 5th October, 2026, read with the Corrigendum dated 12th October, 2026, regarding the revision in the terms of remuneration of Mr. Sanjay Jain (DIN: 00167765), Managing Director of the Company, and the submission of the Postal Ballot Notice dated 14th October, 2026, we wish to inform you that, based on the Scrutinizer's Report and the Voting Results declared on 16th November, 2026, the Members of the Company have approved the revision in the terms of remuneration through Postal Ballot by way of remote e-voting.

The resolution is deemed to have been passed on the last date specified for remote e-voting, i.e., Sunday, 15th November, 2026 (5:00 P.M.) (IST).

The requisite details, as prescribed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular dated 30th January, 2026, as amended/updated from time to time, have already been submitted to the Stock Exchange vide our earlier intimation dated 5th October, 2026, read with the Corrigendum to the Outcome of the Board Meeting uploaded on 12th October, 2026. There is no change in the particulars previously disclosed.

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: 2026.11.16 18:45:30 +05'30'

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

