Date: 10.08.2026

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

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on 10th August, 2026.
Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated 01.08.2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, 10th August, 2026, at the Registered Office of the Company, inter alia, considered, approved and took on record the followings:

a. Statement of Unaudited Financial Results for the 1st quarter ended on 30th June, 2026. (Annexed hereto and marked as **Annexure - A);**
b. Limited Review Report issued by the Statutory Auditor of the Company (Annexed hereto and marked as **Annexure - B);**
c. Approved the draft Notice convening the 42nd Annual General Meeting of the Company scheduled to be held on Monday, 14th September, 2026 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
d. Approved the appointment of M/s. Rantu Das & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and e-voting during the 42nd Annual General Meeting.
e. Took note of the non-applicability of the Statement of Deviation or Variation under Regulation 32(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
f. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee at their respective meetings held on 10th August, 2026, the Board of Directors of the Company approved the revision in the terms of remuneration of Mr. Sanjay Jain, Managing Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
g. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee at their respective meetings held on 10th August, 2026, the Board of Directors of the Company approved the re-appointment of Mr. Siddhant Jain, Whole-Time Director of the Company, for a further period of three (3) years commencing from 2nd May, 2027 to 1st May, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

INTERSTATE OIL CARRIER LTD. KOLKATA-16

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are enclosed as **Annexure-C.**

The aforesaid Unaudited Financial Results along with the Limited Review Report thereon shall be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be made available on the website of the Company at https://isocl.in/ and on the website of BSE Limited at https://www.bseindia.com. The Outcome of the Board Meeting shall also be available on the Company's website at https://isocl.in/outcome-of-board-meeting/.

The Board Meeting commenced at 4.00 P.M. (IST) and concluded at 5.45 P.M. (IST)

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: 2026.08.10 17:49:27 +05'30'
(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765
Encl.: As above

INTERSTATE OIL CARRIER LTD. KOLKATA-16

"ANNEXURE - A"

INTER STATE OIL CARRIER LIMITED
CIN: L15142WB1984PLC037472

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026:

Amount (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	2,912.84	3,067.22	2,590.79	10,758.22
II	Other Income	28.30	58.53	12.55	108.64
III	**Total Income (I+II)**	**2,941.14**	**3,125.75**	**2,603.34**	**10,866.86**
IV	**EXPENSES**				
a	Operating Expenses	2,584.93	2,686.32	2,334.52	9,505.60
b	Employee Benefits Expense	52.34	62.99	42.32	198.58
c	Finance Costs	65.68	59.96	45.24	229.40
d	Depreciation & Amortisation Expense	128.44	128.42	112.93	491.04
e	Other Expenses	44.03	32.19	34.42	167.46
	Total Expenses (IV)	**2,875.42**	**2,969.88**	**2,569.43**	**10,592.08**
V	**Profit/(Loss) before Exceptional Items and Tax (III - IV)**	**65.72**	**155.87**	**33.91**	**274.78**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax (V - VI)**	**65.72**	**155.87**	**33.91**	**274.78**
VIII	Tax Expense:				
	Current Tax	6.17	27.95	4.43	45.80
	Deferred Tax	(3.57)	7.02	9.98	36.99
IX	**Profit/(loss) for the period (VII-VIII)**	**63.12**	**120.90**	**19.50**	**191.99**
X	**Other Comprehensive Income**				
a.i	Items that will not be reclassified to profit or loss	-	(10.75)	-	(10.75)
a.ii	Income tax relating to items that will not be reclassified to profit or loss	-	1.80	-	1.80
b.i	Items that will be reclassified to profit or loss	-	-	-	-
b.ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period (Net of Tax) (X)	**-**	**(8.95)**	**-**	**(8.95)**
XI	**Total Comprehensive Income for the period (IX + X)**	**63.12**	**111.95**	**19.50**	**183.04**
XII	**Earnings Per Share**				
i	Basic (Equity Share of F.V. ₹ 10 each)	1.26	2.42	0.39	3.85
ii	Diluted (Equity Share of FV ₹ 10 each)	1.26	2.42	0.39	3.85

For and on behalf of the Board of Directors

SANJAY JAIN
Digitally signed by SANJAY JAIN
Date: 2026.08.10 17:13:23 +05'30'

Sanjay Jain
Managing Director
DIN: 00167765
Place: Kolkata
Dated: 10.08.2026

ADITYA RAJGARIA
Digitally signed by ADITYA RAJGARIA
DN: c=IN, st=West Bengal, 2.5.4.20=8688bfbc2d1d944e479f2fe97f37616ef0f9da9bcdf560a0f3709c53932b8c99, postalCode=711102, street=SO Vinod Kumar Rajgaria NEAR SHIBPUR POLICE STATION GANGES GARDENA31ST FLOOR106KCSINGHA ROAD SHIBPUR, pseudonym=b7daaffaf7364033a7f78d704452a6bf, title=8035, serialNumber=7a5bdd5b871b3962db5ae2fd5e510fff890932d57799f6df94cea86e7e9c14ca, o=Personal, cn=ADITYA RAJGARIA
Date: 2026.08.10 17:26:46 +05'30'

INTER STATE OIL CARRIER LIMITED
CIN: L15142WB1984PLC037472

Notes :

1 The financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on 10th August, 2026.

2 This statement has been prepared in accordance with the requirements of Regulations 33 and Regulations 52 read with Regulation 63 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016.

3 The above results for the quarter ended on June 30, 2026 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

4 The Statutory Auditors of the Company have carried out the Limited Review of the results for the quarter ended June 30, 2026.

5 The Company does not have more than one reportable segment in line with the Indian Accounting Standards ("Ind AS") during the period under review and hence, segment reporting is not applicable.

6 The figures for quarter ended 31st March 2026 represents the balance between audited financial in respect of the full financial year and those published till the third quarter of the respective financial year.

7 Corresponding figures of the previous periods / year have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of Directors

SANJAY JAIN
Digitally signed by SANJAY JAIN
Date: 2026.08.10 17:13:46 +05'30'

ADITYA RAJGARIA
Digitally signed by ADITYA RAJGARIA
DN: c=IN, st=West Bengal, 2.5.4.20=8688bfbc2d1d944e479f2fe97f37616ef0f9da9bcdf560a0f3709c53932b8c99, postalCode=711102, street=SO Vinod Kumar Rajgaria NEAR SHIBPUR POLICE STATION GANGES GARDENA31ST FLOOR106KCSINGHA ROAD SHIBPUR, pseudonym=b7daaffaf7364033a7f78d704452a6bf, title=8035, serialNumber=7a5bdd5b871b3962db5ae2fd5e510fff890932d57799f6df94cea86e7e9c14ca, o=Personal, cn=ADITYA RAJGARIA
Date: 2026.08.10 17:27:17 +05'30'

Sanjay Jain
Managing Director
DIN: 00167765
Place: Kolkata
Dated: 10.08.2026

"ANNEXURE - B'

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001
Contact No.: (033) 2231 4111 / 4112, 2230 0556 / 0557
Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071
E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
Inter State Oil Carrier Limited

We have reviewed the accompanying statement of unaudited financial results of **Inter State Oil Carrier Limited** for the quarter ended on 30th June' 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: 1, India Exchange Place,
Kolkata – 700 001

Dated: The 10th day of August' 2026

For Patni & Co.
Chartered Accountants
(Firm Reg. No. 320304E)
ADITYA
RAJGARIA
A. Rajgaria
(Partner)
Membership No. 300004
UDIN: 26300004NNLNOL1861

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

Annexure -C

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time), including the update dated January 30, 2026

Particulars	**Mr. Sanjay Jain**	**Mr. Siddhant Jain**
	DIN: 00167765	**DIN: 07154500**
Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Revision in the terms of remuneration of Mr. Sanjay Jain (DIN: 00167765), Managing Director, by inclusion of a profit-linked commission in addition to his existing salary, allowances and perquisites, subject to the approval of the shareholders.	Re-appointment of Mr. Siddhant Jain (DIN: 07154500) as Whole-Time Director of the Company for a further period of three (3) years, subject to the approval of the shareholders.
Date of ~~appointment~~/re-appointment/~~cessation (as applicable)~~ & term of appointment/re-appointment	The revised remuneration shall be effective from **1st April, 2026**. All other terms and conditions of his appointment shall remain unchanged.	Re-appointed for a period of three (3) years commencing from 2nd May, 2027 and ending on 1st May, 2030, liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.
Brief Profile (in case of ~~appointment/~~re-appointment)	Mr. Sanjay Jain holds a Master of Business Administration (MBA) degree from The Indian Institute of Social Welfare and Business Management under University of Calcutta and a Bachelor's degree in Commerce. He is a highly experienced and goal-oriented professional with more than 33 years of extensive experience in the transportation industry. He commenced his professional journey as a second-generation entrepreneur alongside his father, Shanti Lal Jain, and has since played a significant role in the growth and development of the Company. Through his dedication, leadership, and deep industry insight, he has been instrumental in driving the Company's turnaround and strengthening its operational and financial position over the years.	Mr. Siddhant Jain holds a Bachelor's degree from St. Xavier's College and an MBA in Finance from Indian School of Business. He has also successfully completed all three levels of the CFA Institute, reflecting his strong academic background and financial expertise. He possesses over 5.5 years of experience in the transportation industry, where he has gained extensive exposure to business operations, logistics management, strategic planning, and industry dynamics. In addition, he has 1 year of experience in Supply Chain Consulting with a US-based management consulting firm, providing him with valuable insights into process optimization, operational efficiency, and supply chain strategy. With his combined industry exposure, analytical capabilities, and consulting experience, Mr. Siddhant Jain brings significant managerial and strategic expertise to the organization.

INTERSTATE OIL CARRIER LTD. KOLKATA-16

	Apart from his corporate responsibilities, Mr. Sanjay Jain is actively associated with academics and industry forums. He serves as a Guest Faculty member at The Indian Institute of Social Welfare and Business Management, where he delivers lectures on Supply Chain and Logistics Management for MBA students. He is also associated with several reputed institutions and industry bodies, including serving as a Governing Body Member of Birla High School, Treasurer of the West Bengal Tankers Association, and Committee Member of the Calcutta Goods Transport Association. He has also participated as a panelist and speaker in various industry forums, seminars, and discussions relating to commercial vehicles, logistics, supply chain, and transportation management. His valuable insights, practical industry experience, and strategic perspective have earned him recognition as a respected voice in the transportation sector, reflecting his strong leadership qualities and in-depth understanding of the industry.	
Disclosure of relationships between Directors (in case of appointment/re-appointment of a director)	Mr. Sanjay Jain is the father of Mr. Siddhant Jain, Whole-Time Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.	Mr. Siddhant Jain is the son of Mr. Sanjay Jain, Managing Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Sanjay Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.	Mr. Siddhant Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

INTERSTATE OIL CARRIER LTD. KOLKATA-16