

Sec.3.4.1

8th May 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: Update on Board meeting to consider Financial Results for the quarter and year ended 31st March, 2026

This is with reference to our intimation dated 5th May 2026 regarding meeting of the Board of Directors of Bharat Petroleum Corporation Limited, scheduled on Tuesday, 12th May 2026. We wish to inform you that due to certain unavoidable circumstances, the meeting of the Board of Directors of Bharat Petroleum Corporation Limited has been rescheduled on Tuesday, 19th May 2026, inter-alia, to consider and approve the financial results for the quarter and financial year ended 31st March, 2026.

A copy of this intimation is also being made available on the website of the Company at <https://www.bharatpetroleum.in>

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till Thursday, 21st May 2026.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary