

Sec.3.4.

7<sup>th</sup> November, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated 1<sup>st</sup> May 2025 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the additional charge of Chairman and Managing Director entrusted to Shri Sanjay Khanna, Director (Refineries) has been extended w.e.f. 1<sup>st</sup> November 2025, until further orders by the Ministry of Petroleum & Natural Gas vide their letter dated 7<sup>th</sup> November 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary