

Sec.3.4

22<sup>nd</sup> June 2023

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**

**Sub: Prior Intimation of the Board Meeting to consider fund raising**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Wednesday, 28<sup>th</sup> June 2023, inter-alia, to consider the various modalities for capital infusion including rights issue, for achieving energy transition, net zero and energy security objectives, subject to requisite approvals as required under applicable law.

A copy of this intimation is also being made available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" will be closed from Friday, 23<sup>rd</sup> June 2023 till Friday, 30<sup>th</sup> June 2023.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V.Kala)  
Company Secretary