Sec.3.4.1

23rd November 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: Change in Senior Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you following change in Senior Management of the Company:

1. Shri Mohan B Mate, Chief General Manager (Operations), Mumbai Refinery will take over as Chief General Manager I/C, Kochi Refinery.

   Brief Profile of Shri Mohan B Mate – MBA (HR) from K. J. Somaiya Institute of Management Studies and B.E. (Mechanical Engineering) from Government College of Engineering, Amravati. He has handled various roles in Mumbai Refinery and Bina Refinery (BORL) across Maintenance, Manufacturing, Operations, and Projects.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

Kala Vaidyanathan
Digitally signed by Kala Vaidyanathan
Date: 2026.11.23 15:04:53 +05'30'

(V. Kala)
Company Secretary