

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com

Secretarial Department

No. Secl/Listing

26th February 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 25 th Floor, P J Towers, Dalal Street, Fort Mumbai – 400001
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Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Board Meeting – Declaration of 2nd Interim Dividend for the year 2025-26**

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of Board of Directors is scheduled on Friday, the 6th March 2026, wherein the Board of IndianOil will consider declaration of 2nd Interim Dividend for the financial year 2025-26.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code for Prevention of Insider Trading in the Securities of IndianOil, it is hereby informed that the Trading Window for dealing in securities of IndianOil shall remain closed for "Insiders" of IndianOil from Friday, 27th February 2026 till 48 hours after the Board Meeting is held and information of dividend declaration is filed with the stock exchanges.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary