No. Secl/Postal Ballot 22nd March 2022

<table>
<thead>
<tr>
<th>National Stock Exchange of India Limited</th>
<th>BSE Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exchange Plaza, 5th Floor,</td>
<td>1st Floor,</td>
</tr>
<tr>
<td>Bandra – Kurla Complex,</td>
<td>New Trading Ring,</td>
</tr>
<tr>
<td>Bandra (E),</td>
<td>P J Tower, Dalal Street,</td>
</tr>
<tr>
<td>Mumbai – 400051</td>
<td>Mumbai - 400001</td>
</tr>
</tbody>
</table>

Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Public Notice of Postal Ballot – 2022

We enclosed herewith copies of Public Notice of Postal Ballot of the Company published on 22nd March 2022 in the following Newspapers:

“The Times of India” and “The Economic times” (all India Editions) in English language,
“Maharashtra Times” (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company’s website at www.iocl.com

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate affairs (“MCA”), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No 20/2021 dated December 8, 2021, issued by the MCA (“MCA Circulars”), items of Special Business as set out in the Postal Ballot Notice (“Notice”) dated March 17, 2022 are proposed for approval by the Members of Indian Oil Corporation Limited (“the Company” or “IOCL”) by means of Postal Ballot through remote e-voting.

Members are hereby informed that:

1. The Company has completed the dispatch of Notice through email to the members on 21" March 2022.


3. The “Cut-off” date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is 15" March 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.

4. In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system.

5. The Company has engaged NSDL to provide the remote e-voting facility.

6. The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.

7. The remote e-voting period will commence on Tuesday, 22" March 2022 at 9.00 a.m. (IST) and shall end on Wednesday, 22" April 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

8. The Company has appointed Shri Nripang Dholakia of Dholakia & Associates LLP, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

9. The results along with scrutiniors report shall be declared on or before 22.04.2022 by placing the same on the website of the Company www.iocl.com and on the website of NSDL www.evoting.nsdl.com. The results shall also be communicated to the Stock Exchanges i.e. NSE & BSE simultaneously.

10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990 / 1800 224 430, or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Manager, NSDL, at the designated email IDs: evoting@nsdl.co.in.

For INDIAN OIL CORPORATION LIMITED

Sd/-
Kamal Kumar Gwralni
Company Secretary
ACS - 13737
Indian Oil Corporation Limited

English

Issue Date: 22nd March 2022

Issue Details:

- Name of the Company: Indian Oil Corporation Limited
- Stock Exchange: NSE
- Stock Code: IOC
- Type of Issue: Offer for Sale
- Object of the Issue: To be announced
- Price Band: To be determined
- Minimum Application: 100 shares
- Maximum Application: To be determined
- Open Date: To be announced
- Closing Date: To be announced
- Format: Physical
- Allotment Date: To be announced
- Refund Announcement Date: To be announced
- Listing Date: To be announced
- Issuer: Indian Oil Corporation Limited
- ISIN: INE700A00010
- CIN: L23201MH1959GO101388

Website: www.iocl.com

Investors can visit the website for more information.

Note: The above information is subject to change and must be verified from the official sources.

印地语

दिनांक: 22 अप्रैल 2022

प्रतिफलन: औपनिवेशिक

- नाम: इंडियन ऑयल कॉर्पोरेशन लिमिटेड
- उपयोग: इंडियन ऑयल कॉर्पोरेशन लिमिटेड
- दी.एस.ए.: नए सालर
- जानकारी: इंडियन ऑयल कॉर्पोरेशन लिमिटेड
- अपनी कंपनी की समस्त जानकारी को जानने के लिए वेबसाइट www.iocl.com पर क्लिक करें।

नोट: जानकारी की सुविधा के लिए वेबसाइट से निर्धारित किया जा सकता है।
NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, issued by the MCA ("MCA Circulars"). Items of Special Business as set out in the Postal Ballot Notice ("Notice") dated March 17, 2022 are proposed for approval by the Members of Indian Oil Corporation Limited ("the Company" or "IndianOil") by means of Postal Ballot through remote e-voting.

Members are hereby informed that:

1. The Company has completed the dispatch of Notice through email to the members on 21st March 2022.


3. The 'Cut-off date' for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is 15th March 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.

4. In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system.

5. The Company has engaged NSDL to provide the remote e-voting facility.

6. The detailed procedure / instructions on the process of remote e-voting specified in the Notice.

7. The remote e-voting period will commence on Tuesday, 22nd March 2022 at 9.00 a.m. (IST) and shall end on Wednesday, 20th April 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

8. The Company has appointed Shri Nrupam Dholakia of Dholakia & Associates LLP, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

9. The results along with scrutineers report shall be declared on or before 22.04.2022 by placing the same on the website of the Company www.iocl.com and on the website of NSDL www.evoting.nsdl.com. The results shall also be communicated to the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.

10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members in the download section of NSDL www.evoting.nsdl.com. The results shall also be communicated to the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.

For INDIAN OIL CORPORATION LIMITED

Sd/-
Kamal Kumar Gwalani
Company Secretary
ACS - 13737

Place : Mumbai
Date : 21-03-2022