

**GOVERNMENT OF KERALA****Abstract**

Industries Department - Nomination of representative of Government of Kerala to vote on the resolutions seeking shareholders' approval for Material Related Party Transactions of Bharat Petroleum Corporation Limited (BPCL) through Postal Ballot conducted from 06.06.2026 to 05.07.2026 - Orders issued.

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.659/2026/ID Dated,Thiruvananthapuram, 18-06-2026

Read 1 Letter No. Sec.4.58 dated 04.06.2026 from the Company Secretary, Bharat Petroleum Corporation Limited.

ORDER

The Company Secretary, Bharat Petroleum Corporation Limited (BPCL), as per the letter read above, has informed that a Postal Ballot is being conducted from 06 June 2026 to 05 July 2026 to seek shareholders' approval for the following Material Related Party Transactions of the Company and has requested to nominate an officer representing Government of Kerala in the voting.

2.Government have examined the matter in detail and are pleased to nominate Smt. Pravada P.R., Joint Secretary, Industries Department (Email: jointsecretary.ind@gmail.com, Phone No.: 9446493779) as the representative of the Government of Kerala to vote on the resolutions seeking shareholders' approval for the aforesaid Material Related Party Transactions of Bharat Petroleum Corporation Limited through the Postal Ballot process.

(By order of the Governor)
A P M MOHAMMED HANISH
ADDITIONAL CHIEF SECRETARY

To:

1. Smt. Pravada P.R., Joint Secretary, Industries Department.
2. The Company Secretary, Bharat Petroleum Corporation Limited, Bharat

Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai – 400001.

3. Information & Public Relations (Web & New Media) Department (for publishing in the official website).
4. Stock File / Office Copy-J1/42/2026-IND

Forwarded /By order

Section Officer

Copy to:

1. P.A. to the Additional Chief Secretary, Industries Department.