

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited



Secretarial Department

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

No. Sec/Record date

12th December 2025

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

Dear Sir,

Sub : **Outcome of the Board Meeting: Interim Dividend for the year 2025-26.**

This is in continuation of our earlier communication dated 28th November 2025 intimating the date of the Board Meeting to consider declaration of Interim Dividend for the financial year 2025-26.

In accordance with Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors at its meeting held today, has declared an Interim Dividend of 50% i.e. Rs. 5.00 per equity share of face value of Rs.10/- each for the financial year 2025-26. The interim dividend will be paid to the eligible shareholders on or before 11th January 2026.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Thursday, 18th December 2025 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

The Board meeting commenced at 11:00 AM and concluded at 02:10 PM.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary