इंडियन स्ट्रेटेजिक पेट्रोलियम रिजर्व्स लि.
(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कंपनी)
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय,भारत सरकार
ओ.आई.डी.बी. भवन, तीसरी मंजिल, प्लॉट नंबर 2, सेक्टर-73,
नोएडा - 201301, उ.प्र.
फोन नंबर: 91-120-2594661 फैक्स : 91-120-2594643

आईएसपीआरएल
ISPRL

Indian Strategic Petroleum Reserves Ltd.
(A wholly-owned subsidiary of OIDB)
Ministry of Petroleum & Natural Gas,Govt. of India
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Phone No : 91-120-2594661 Fax : 91-120-2594643
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CIN - U63023DL2004PLC126973

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd (Twenty Second) Annual General Meeting of Indian Strategic Petroleum Reserves Limited will be held on Friday, the 23rd day of October 2026 at 02:30 P.M. at Shorter Notice at Conference Room, Ministry of Petroleum and Natural Gas, 1st Floor, Kartavya Bhawan-3, New Delhi-110001. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the Financial Year 2025-26 has been delivered to all members.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed before the commencement of the meeting.

For Indian Strategic Petroleum Reserves Limited

Sd/-
(Sunil Kumar Gupta)
Company Secretary

Date: 22.10.2026