

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्व्स लि.

(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कम्पनी)

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

ओ.आई.डी.बी. भवन, तीसरी मंज़िल, प्लॉट नंबर 2, सैक्टर-73

नौएडा - 201301, उ.प्र.

फोन : 91-120-2594661 फैक्स : 91-120-2594643



Indian Strategic Petroleum Reserves Ltd.

(A wholly owned subsidiary of OI DB)

Ministry of Petroleum and Natural Gas, Govt. of India

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CIN - U63023DL2004PLC126973

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st (Twenty First) Annual General Meeting of Indian Strategic Petroleum Reserves Limited (ISPRL) will be held on Tuesday, the 30th day of September, 2025 on shorter notice at Conference Room, 1st Floor, Ministry of Petroleum & Natural Gas, Kartavya Bhawan-3, New Delhi- 110001 at 12:30 P.M. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the Financial Year 2024-25 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/-

(Shilpi Mohanty)

Company Secretary

Date: 30/09/2025