

इंडियन स्ट्रेटेजिक पेट्रोलियम रिजर्व्स लि.

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

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

ओ.आई.डी.बी. भवन, तीसरी मंजिल, प्लॉट नं. 2, सैक्टर-73,

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**Indian Strategic Petroleum Reserves Ltd.**

(A wholly owned subsidiary of OIDB)

Ministry of Petroleum and Natural Gas, Govt. of India

OIDB Bhawan, 3rd Floor, Plot No.2, Sector - 73, Noida-201 301, U.P.

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CIN - U63023DL2004GOI126973

**NOTICE OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING (EGM) OF FINANCIAL  
YEAR 2024-25**

NOTICE is hereby given that the 1<sup>st</sup> Extraordinary General Meeting ("EGM") of the Shareholders of Indian Strategic Petroleum Reserves Limited (ISPRL) to be held on Friday, the 05<sup>th</sup> day of July 2024 at 04:00 p.m. on a shorter notice at OIDB Bhawan, conference room, third floor, plot no. 2, sector- 73, Noida - 201301 (U.P.). The Notice setting out the special business to be transacted at the meeting has been delivered to all members.

A member entitled to attend and vote at the EGM 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.

**For Indian Strategic Petroleum Reserves Limited**

Sd/-

**(Shilpi Mohanty)**

**Company Secretary**

Date: 03.07.2024