National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400 051



1 April 2024

To,

BSE Limited,Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Intimation of Board Meeting scheduled to be held on Tuesday, 30 April 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30 April 2024, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 31 March 2024.

This is for your information and records.

Thank you.

Yours faithfully, For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

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