



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

**Date: 29.08.2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code - 530259**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In accordance with the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an email confirmation from its Registrar & Transfer Agent (RTA) on 29th August 2025. The confirmation was received after submission of the postal receipt obtained from the post office, confirming that the letters addressed to those shareholders whose email IDs are not registered with the Company/Registrar & Transfer Agent/Depository Participants were dispatched on 23rd August 2025.

These letters provide the weblink of the Company's website, enabling the shareholders to access the Annual Report for FY 2024-25 and the Notice of the 41st Annual General Meeting.

For your ready reference, a draft copy of the letter sent to shareholders together with the email confirmation received from the RTA is enclosed.

This intimation is also being made available on the Company's website at [www.isocl.in](http://www.isocl.in).

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Inter State Oil Carrier Limited**

Rashmi  
Sharma

Digitally signed by  
Rashmi Sharma  
Date: 2025.08.29  
18:09:00 +05'30'

**(Rashmi Sharma)**

Company Secretary & Compliance Officer

Membership No. A34765



# INTERSTATE OIL CARRIER LIMITED

CIN : L15142WB1984PLC037472

Registered office :113 Park Street, Poddar Point, South Wing (5th Floor), Kolkata – 700016

Phone No : 91 33 4067 5183, Fax : 91 33 2229 0085

Website : [www.isocl.in](http://www.isocl.in), Email : [info@isocl.in](mailto:info@isocl.in)

SRL No. :  
(Name of Shareholder)  
(Address of Shareholder)

Date : 22.08.2025

Jh1 :  
Jh2 :  
Folio No. / DP ID / Client ID :

No. of Shares :

## Sub.: Details relating to 41<sup>st</sup> Annual General Meeting and Annual Report 2024-2025

Dear Sir / Madam,

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 18<sup>th</sup> September, 2025 at 1.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 41<sup>st</sup> AGM dated Monday, 11<sup>th</sup> August, 2025.

You can access the Annual Report along with the notice of the AGM through the below mentioned web-link of Company's website:

Notice of 41st AGM	<a href="https://isocl.in/wp-content/uploads/2025/08/Notice-of-41st-AGM.pdf">https://isocl.in/wp-content/uploads/2025/08/Notice-of-41st-AGM.pdf</a>
Annual Report	<a href="https://isocl.in/wp-content/uploads/2025/08/Annual-Report-24-25-2.pdf">https://isocl.in/wp-content/uploads/2025/08/Annual-Report-24-25-2.pdf</a>

The path for the Annual Report is [www.isocl.in](http://www.isocl.in)>>Investor>>Disclosures under Regulation 46 of SEBI (LODR), 2015>>Financial Information>>Annual Report>>Annual Report 2024-25 and also by scanning the QR Code provided at the bottom of this page for Annual Report 2024-25.

The path for the Notice is [www.isocl.in](http://www.isocl.in)>>Investor >>General Meeting>>General Meeting Notice>>Notice of 41st AGM>> and also by scanning the QR Code provided at the bottom of this page for Notice of 41st AGM.

Additionally, the Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

### Key Details of the AGM :

Event	Day & Date	Time (IST)
Cut-off Date for e-Voting	Thursday, 11 <sup>th</sup> September, 2025	NA
Book Closure Date	Friday, 12 <sup>th</sup> September, 2025, to 18 <sup>th</sup> September, 2025 (both days inclusive)	NA
Commencement of e-Voting	Monday, 15 <sup>th</sup> September, 2025	9.00 a.m.
End of e-Voting	Wednesday, 17 <sup>th</sup> September, 2025	5.00 p.m.

### Updation of KYC :

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below :

- For Shares held in Demat form: Register/update the details with your respective Depository Participants.
- For Shares held in Physical form: Please submit the relevant forms available at the Company's weblink : <https://isocl.in/forms-downloads/>.

In case of any queries / clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Inter State Oil Carrier Limited) at 23 R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700 001, Tel. : +91 33 2248 2248 / 2243 5029, E-mail : [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com)

### Special Window for Re-lodgement of Transfer Requests of Physical Shares :

SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, eligible shareholders may refer to this Circular available on the website of the Company under Investor section – Shareholder Information/ SEBI Circular at <https://isocl.in/shareholder-information/>

In case of any further queries/clarifications, you may write it to the undersigned at [info@isocl.in](mailto:info@isocl.in)

Thanking you,  
Yours faithfully,

For Inter State Oil Carrier Limited

Sd/-

Rashmi Sharma  
Company Secretary  
(Membership No. A34765)



Annual Report 24-25



Notice of 41st AGM

Note : This being computer generated letter, no signature is necessary.



Rashmi Sharma <rashmi@isocl.in>

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## Confirmation of the Mail Sent to Shareholders and Weblink letter for 41st AGM

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Rashmi Sharma <rashmi@isocl.in>

29 August 2025 at 10:30

To: Maheshwari Datamatics Pvt Ltd <compliance@mdplcorporate.com>

Cc: Komal Singhi <komal@isocl.in>

Dear Garima,

In reference to the trail mail, kindly share the weblink despatch confirmation and postal receipt details.

**Thanks & Regards**

**RASHMI SHARMA  
COMPANY SECRETARY**

**INTER STATE OIL CARRIER LIMITED**

113 Park Street, Poddar Point  
South Wing (5th Floor), Kolkata - 700016

+91 93309 02381 +91 33 2229 0588

rashmi@isocl.in www.isocl.in



CIN L15142WB1984PLC037472 | GSTIN 19AAACI6037J1ZF

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Rashmi Sharma <rashmi@isocl.in>

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## Confirmation of the Mail Sent to Shareholders and Weblink letter for 41st AGM

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**Maheshwari Datamatics Pvt Ltd** <compliance@mdplcorporate.com>

29 August 2025 at 17:48

To: Rashmi Sharma <rashmi@isocl.in>

Cc: Komal Singhi <komal@isocl.in>


PFA

Thanks

Garima Kothari

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 **IOCL-29.08.2025.pdf**  
148K



## MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website : [www.mdpl.in](http://www.mdpl.in)  
CIN : U20221WB1982PTC034886

### TO WHOMSOEVER IT MAY CONCERN

Ref: Inter State Oil Carrier Limited – Despatch of Weblink letter of AGM Notice and Annual Report for the FY 2024-25

We hereby confirm that we have despatched weblink letter of AGM Notice and Annual Report for the FY 2024-25 to 1214 shareholders on 23.08.2025 via ordinary post to those shareholders whose email ids are not available.

For Maheshwari Datamatics Private Limited

Registrars

Date:23.08.2025

