



ऑयल इंडिया लिमिटेड  
Oil India Limited

भारत सरकार के अधीन  
एक महारत्न सीपीएसई  
A Maharatna CPSE under  
Government of India

निगमित कार्यालय /Corporate Office

ऑयल हाउस/OIL House,  
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,  
नोएडा/ Noida-201301(उ.प्र.) (U.P.)  
फोन/Phone: +91-120-2419000  
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 14.08.2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub : 65<sup>th</sup> Annual General Meeting (AGM) of the Company for the year 2023-24**

Sir / Madam,

This is to inform that the 65<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on **Saturday, 14<sup>th</sup> day of September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories.

We hereby further intimate the following :

- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Oil India Limited ("the Company") is providing e-voting facility to its members as on the **"Cut-off date i.e. Saturday, 07<sup>th</sup> September, 2024"** in respect of the business(s) to be transacted at the 65<sup>th</sup> AGM. The Remote e-voting facility will be available during the following period:

<b>Commencement of E-Voting</b>	Tuesday, 10 <sup>th</sup> September, 2024 at 10:00 A.M.
<b>Closure of E-Voting</b>	Friday, 13 <sup>th</sup> September, 2024 at 5:00 P.M.

- Final Dividend, if approved at the AGM, will be paid/dispatched within the stipulated period of 30 days of its approval to those Members whose names appear on the Company's Register of Members and as per beneficial owners' position received from NSDL & CDSL as at the close of working hours on **Friday, 30<sup>th</sup> August, 2024 [Record Date]**.



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Those members, who intend to participate in the AGM through VC / OAVM facility and could not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The detailed procedure for manner of attending the AGM and casting of votes by members will be set out in the Notice of the AGM.

The Notice of the AGM will also be hosted on the Company's website at [www.oil-india.com](http://www.oil-india.com) and on the website of e-voting Agency, National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited, RTA