



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: 20.08.2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code: 533106
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Sub : 66th Annual General Meeting (AGM) of the Company for the year 2024-25

Sir / Madam,

This is to inform that the 66th Annual General Meeting (AGM) of the Company will be held on **Thursday, 18th day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** and the Notice of the AGM along with the Annual Report 2024-25 will be sent by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

We hereby further inform 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") will provide e-voting facility to its members as on the **"Cut-off date i.e. Thursday, 11th September, 2025"** in respect of the business(s) to be transacted at the 66th AGM. The Remote e-voting facility will be available during the following period:

Commencement of E-Voting	Sunday, 14 th September, 2025 at 10:00 A.M.
Closure of E-Voting	Wednesday, 17 th September, 2025 at 5:00 P.M.

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.

2. The Company has fixed **Thursday, 04th September, 2025** as the '**Record Date**' for Final Dividend 2024-25 which was recommended by the Board of Directors in its meeting held on 21st May, 2025. The Dividend will be paid/dispatched within the stipulated period of 30 days post approval of the shareholders.

The Notice of the AGM covering all the details will also be hosted on the Company's website at www.oil-india.com and on the website of e-voting Agency, National Securities Depository Limited at www.evoting.nsdl.com.

This 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