

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

Dated: 04.11.2025

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: Board Meeting for consideration of Unaudited Financial Results for Quarter & Half-year ended 30th September, 2025

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of the Company is scheduled to be held on **Friday, 14th November, 2025** inter-alia –

- (i) to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2025 on Standalone and Consolidated basis, and
- (ii) to consider and declare Interim Dividend for FY 2025-26, if any.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya
Kumar
Sahoo

Digitally signed
by Ajaya Kumar
Sahoo
Date: 2025.11.04
16:43:53 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer