



CIRCULAR – CLOSURE OF TRADING WINDOW

[W.e.f. 1st April, 2026 to 15th May, 2026]

OIL/SEC/45/IT
05.05.2026

To,

All Designated Persons/Insiders

1. This is in continuation to our circular dated 27.03.2026, intimating Closure of Trading Window effective from **01st April, 2026 for all “Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for quarter and year ended 31st March, 2026.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Wednesday, 13th May, 2026. Accordingly, Trading Window shall remain closed upto 15th May, 2026.**
3. During the period of window closure, all Designated Persons/Insiders, including their immediate relatives, shall not deal in shares of the Company.
4. **Kindly note that PAN no. of Designated Persons/Insiders & their Immediate Relatives have been freed by depositories i.e. prohibited for trading in OIL shares w.e.f. 01st April, 2026 till completion of Closure of Trading Window Period i.e. upto 15th May, 2026, in pursuance of the SEBI Circulars dated 19.07.2023 & 21.04.2025.**
5. Any contravention of the above would attract penal actions as per above SEBI Regulations and the Code of the Company. The Code of Conduct to Regulate, Monitor and Report Trading by Insiders’ of the Company is hosted at https://www.oil-india.com/files/investor_services_documents/InsiderTradingCode_0.pdf.
6. In case of any clarifications, please contact the undersigned.

A.K. Sahoo
Company Secretary
Email: cs@oilindia.in

CC: Director (E-I), MoP&NG
Under Secretary, DIPAM
CS, NRL } with a request to circulate amongst designated employees of NRL
Statutory Auditor/Cost Auditor/Secretarial Auditor
KFin Technologies Limited (RTA)