



CIRCULAR – CLOSURE OF TRADING WINDOW

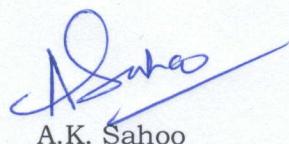
[W.e.f. 1st January, 2026 to 12th February, 2026]

OIL/SEC/45/IT
03.02.2026

To,

All Designated Persons/Insiders

1. This is in continuation to our circular dated 26.12.2025, intimating Closure of Trading Window effective from **01st January, 2026** for all **“Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for quarter and nine months ended 31st December, 2025.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Tuesday, 10th February, 2026. Accordingly, Trading Window shall remain closed upto 12th February, 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 freezed by depositories i.e. prohibited for trading in OIL shares w.e.f. 01st January, 2026 till completion of Closure of Trading Window Period i.e. upto 12th February, 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 the 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-II), 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)

