



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: 05.11.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub : **Outcome of Board Meeting**

Ref : **Regulation 30, 33, 42 & 43 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30, 33, 42 & 43 of the SEBI (LODR) Regulations, 2015, the **Board of Directors in its meeting held today i.e. on 05th November, 2024** have inter-alia approved the following business items :

- Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2024 on Standalone and Consolidated basis.** A Copy of the Financial Results along with the **Limited Review Report** of the Auditors are attached herewith.
- Interim Dividend of Rs. 3/- per share (30% of paid-up capital)** for the financial year 2024-25. The Interim dividend declared shall be paid on or before 04th December, 2024.
- Friday, 15th November, 2024 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2024-25.
- Formation of a Joint Venture Company (JVC) with M/s Hindustan Waste Treatment Pvt. Ltd. (HWTPL) to take up initiatives for establishment of Compressed Biogas (CBG) projects with equity holding in the ratio of 50:50, subject to approval of DIPAM and other authorities.
- Formation of a Joint Venture Company (JVC) with M/s GPS Renewables Pvt. Ltd. (GPSRPL) to take up initiatives for establishment of Compressed Biogas (CBG) projects with equity holding in the ratio of 50:50, subject to approval of DIPAM and other authorities.
- Formation of a Joint Venture Company (JVC) with Bharat Petroleum Corporation Limited (BPCL) with equal equity shareholding, subject to necessary approvals from DIPAM and any other authorities, to execute City Gas Distribution (CGD) project in the Arunachal Pradesh State Geographical Area as authorised by Petroleum and Natural Gas Regulatory Board (PNGRB).



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Further, pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, the disclosure of Related Party transactions for half-year ended 30th September, 2024 is being filed in XBRL mode.

The Board Meeting commenced at 02:30 p.m. and concluded at 06:10 p.m.

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: 2024.11.05
18:11:34 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above