



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: 07.05.2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Security Code: 533106</b>
---	--

**Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015**

Sir / Madam,

We would like to inform that the Board of Directors of the Company in its Meeting held today i.e. on Wednesday, 07<sup>th</sup> May, 2025, has accorded its approval for -

- 18% Equity Participation in the proposed Joint Venture Company for setting up of a new Ammonia-Urea Complex, Namrup IV Fertilizer Plant at Namrup, Assam.
- Incorporating a Wholly Owned Subsidiary (Finance Company) at GIFT City, Gujarat, to carry on the business in accordance with the IFSC rules and regulations as amended from time to time, subject to approval of DIPAM and applicable regulatory approvals including RBI / IFSC Authority / SEZ Authority and any other Authority, as may be required.

The Board Meeting commenced at 10:30 A.M. and concluded at 12:40 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer