



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: 11.09.2025

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 : Outcome of Board Meeting

Ref.: 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 Thursday, 11th September, 2025, has inter-alia accorded its approval for

- Formation of a Joint Venture Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL) with 50:50 equity holding.
- Transfer of Renewal Energy (RE) Assets to OIL Green Energy Limited (Wholly-Owned Subsidiary), at book value of the respective assets on the closing date of the Power Purchase Agreements determined as per the provisions of the Business Transfer Agreement to be executed.

The Board Meeting commenced at 12:00 P.M. and concluded at 03:15 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer