



CIRCULAR – CLOSURE OF TRADING WINDOW
[W.e.f. 1st July, 2025 to 14th August, 2025]

OIL/SEC/45/IT
28.07.2025

To,

All Designated Persons/Insiders

1. This in continuation to our circular dated 26.06.2025, intimating that Closure of Trading Window commenced from **1st July, 2025 for all “Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the quarter ended 30th June, 2025.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Tuesday, 12th August, 2025. Accordingly, Trading Window shall remain closed upto 14th August, 2025.**
3. During the period of window closure, all Designated Persons/Insiders shall not deal in shares of the Company, either in their own name or in the name of their immediate relatives.
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. 01.07.2025 till completion of Closure of Trading Window Period i.e. upto 14th August, 2025, 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: KFin Technologies Limited (RTA)
Statutory Auditor/Cost Auditor/Secretarial Auditor
CS, NRL } with a request to circulate amongst designated employees of NRL
Director (E-II), MoP&NG
Under Secretary, DIPAM