



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office

यूनिट नं./ Unit No. K-400, 500, 600, टावर-के/ Tower-K,
वर्ल्ड ट्रेड सेंटर / World Trade Centre
नौरोजी नगर / Nauroji Nagar, नई दिल्ली / New Delhi-110029
फोन /Phone: +91-011-26181010
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 27.10.2026

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: Board Meeting for consideration of Unaudited Financial Results for Quarter & Half-year ended 30th September, 2026

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of the Company is scheduled to be held on **Thursday, 12th November, 2026** inter-alia –

- to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2026 on Standalone and Consolidated basis, and
- to consider and declare Interim Dividend for FY 2026-27, if any.

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: 2026.10.27
15:49:16 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer