ऑयल इंडिया
OIL INDIA

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: 14.08.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **Scrip: OIL**	**BSE Limited** Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **Scrip: 533106**

Sub: **E-mail Communication to Member(s)/Shareholder(s) on Deduction of Tax at Source on Final Dividend for the year 2025-26**

Sir / Madam,

Please find enclosed herewith the communication regarding Deduction of Tax at Source on Final Dividend for the FY 2025-26, sent to the Member(s)/Shareholder(s) of the Company, on their e-mail addresses available with the Company/RTA/Depositories Participant as per latest BENPOS.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo
Digitally signed by Ajaya Kumar Sahoo
Date: 2026.08.14 18:06:19 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above

ऑयल इंडिया
OIL INDIA

OIL INDIA LIMITED
CIN: L11101AS1959GOI001148
Registered Office: Duliajan, Distt: - Dibrugarh, Assam - 786602
Corporate Office: - Plot No 19, Sector-16A, Noida, U.P. - 201301
Website: www.oil-india.com Email: investors@oilindia.in Tel: 0120-2419000

August 14, 2026

Dear Member(s)/Shareholder(s),

As you are aware, the Board of Directors of the Company had recommended Final Dividend (2025-26) @ Re 1/- per Share, subject to approval at the Annual General Meeting ("AGM"). The Final Dividend, if approved at the ensuing AGM shall be paid as per statutory provisions.

As per Income Tax Act, 2025, any dividend paid or distributed by a Company is taxable in the hands of the Shareholders. The Company shall therefore be required to deduct applicable tax at source at the time of making the payment of the dividend.

For the convenience of Shareholders, the applicable provisions and related information regarding TDS on Dividend have been compiled and made available on our website (www.oil-india.com) as per the following path:- **Investors → Investor Services → TDS on Dividend**

The weblink of above information is as follows: -
https://www.oil-india.com/files/investor_services_documents/FAQs_on_Tax_deducted_at_Source_0.pdf

Kindly note that the relevant documents towards TDS should be uploaded with KFin Technologies Limited, the Registrar and Transfer Agent ("RTA"), at https://ris.kfintech.com/clientservices/investors/taxforms.aspx on or before September 7, 2026.

For updation of your personal details including PAN, Bank Account, Email Id, Mobile Number etc, you are requested to contact:

- in case of shareholding in electronic form - with your Depository Participant.
- in case of shareholding in physical form - with the RTA viz. KFin Technologies Limited.

For any clarification, you may contact the RTA as per details given below:
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District Nanakramguda, Serilingampally,
Hyderabad, Rangareddi,
Telangana, India 500032
Toll Free Number: 1800 309 4001
Tel:- +91 40 67162222, 33211000
Email: einward.ris@kfintech.com

We seek your co-operation for smooth processing of Dividend.

Thanking you,

Yours Sincerely,
For Oil India Limited
Sd/-

A. K. Sahoo
Company Secretary
M. No- A12385