



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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May 27, 2026

By Online

The Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir / Madam,

Sub: Delay in submission of audited financial statements for financial year 2025-26 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company wishes to inform that the meeting of the Board of Directors of the Company will be convened on June 11, 2026, inter alia to consider and approve the audited standalone and consolidated financial statements of the Company for the financial year 2025-26.

After the end of the financial year and with effect from April 01, 2026, changes occurred in the Key Management Personnel, namely the Managing Director & CEO and Chief Financial Officer and also in the constitution of the Audit Committee. There was also a change in the Statutory Auditors, consequent to the mandatory rotation requirement. Under these circumstances, the company requires additional time to complete the finalisation and approval of the Audited financial statements for the financial year 2025-26.

The trading window continues to remain closed from April 1, 2026 till 48 hours after the declaration of the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2026.

The Company remains committed to maintaining the highest standards of governance, transparency and financial reporting.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Baroruchi Mishra
Managing Director & CEO
DIN: 09223144