Oil Country Tubular Limited
Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ

July 17, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

BSE Code: **500313**

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

NSE Symbol: **OILCOUNTUB**

Dear Sir/Madam,

Sub: Oil Country Tubular Limited - Annual Report for the Financial Year 2025-26 and Notice convening the 40th Annual General Meeting.

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As required under Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2025-26 along with the Notice convening the 40th Annual General Meeting ("AGM") scheduled to be held on Wednesday, August 12, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the aforesaid circulars, the Annual Report along with the Notice of the AGM is being sent only by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent of the Company/Depository Participants.

The Annual Report, along with the Notice of the AGM for the Financial Year 2025-26, is also available on the website of the Company at www.octlindia.com.

We request you to kindly take the above on record.

Yours faithfully,
for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant
Digitally signed by Suryawanshi Vaibhav Suryakant
Date: 2026.07.17 12:55:44 +05'30'

Suryawanshi Vaibhav Suryakant
Company Secretary & Compliance Officer
ACS: 72171

NOTICE TO MEMBERS

Notice is hereby given that the 40th Annual General Meeting of the Members of Oil Country Tubular Limited will be held on Wednesday, the 12th day of August, 2026, at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The venue of the Annual General Meeting ('AGM') shall be deemed to be conducted at the Registered Office of the Company at Kamineni, 3rd Floor, King Koti, Hyderabad - 500 001, Telangana, India, to transact the following Business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet, Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March, 2026, together with the Director's Report and Auditor's Report thereon.

2. To appoint a director in place of Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915), who retires by rotation as a director and offers himself for re-appointment.

3. To appoint a director in place of Mrs. Shri Puja Kamineni (DIN: 06818438), who retires by rotation as a director and offers herself for re-appointment.

SPECIAL BUSINESS:

4. **RE-DESIGNATION OF MR. PARUCHURI DHEERAJ CHOWDARY (DIN: 09341915) FROM NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR TO WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION.**

   To consider and, if thought fit, to pass with or without modification, the following Resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Articles of Association of the company and on the recommendation of Nomination and Remuneration Committee, and that of Board, the approval of the Members of the Company be and is hereby accorded for Re-Designation of Mr. Paruchuri Dheeraj Chowdary (DIN –09341915), as From Non-Executive and Non-Independent Director To Whole Time Director of the Company w.e.f. 1st June, 2026, for a period of 3 Years at a remuneration as per the following terms and conditions, whose term of appointment is liable to retirement by rotation mentioned below:

1	Monthly Remuneration (Basic Salary Other Perquisites and Allowances)	Rs. 3,50,000/- Per Month
2	Perquisites and Benefits	Medical Reimbursement: For self and family, not exceeding one month's salary in a year. Leave Travel Concession: For self and family, once in a year to and from any place in India in accordance with the Rules of the Company. Privilege Leave: One Month's leave on full pay and allowance for every eleven months of service, at the end of the tenure as per the Company's Rules. Reimbursement of travelling and other expenses as incurred by him for the business of the Company.
3	Minimum remuneration:	Due to inadequacy or absence of profits in the financial year, he shall be paid with the above remuneration, as minimum remuneration subject to the ceiling mentioned in Schedule V of the Companies Act 2013 from time to time

RESOLVED FURTHER THAT in the event of absence or inadequacy of the profits in any financial year during the tenure of the appointment of Mr. Paruchuri Dheeraj Chowdary (DIN –09341915), he shall be paid the Remuneration subject to the limits as set out under the provisions of the Act and as may be amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include the Nomination and Remuneration Committee duly authorized in this behalf) be and is hereby authorised to revise, alter, modify the remuneration payable to Mr. Paruchuri Dheeraj Chowdary (DIN –09341915), from time to time during the tenure of his appointment, within the limits prescribed under the companies Act,2013 read with Schedule V there to, the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 and other applicable laws, rules and regulations, as may be in force from time to time, and on such terms and conditions as may be agreed between the Board and the Director, provided that any such revision shall be subject to such approvals as may be required under the applicable provisions of law."

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."

By Order of the Board of Directors
For Oil Country Tubular Limited

K. Suryanarayana
Chairman & Managing Director
DIN: 00078950

Place: Hyderabad
Date : 18 June 2026

NOTES FOR MEMBERS

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 09/2024 dated September 19 , 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 40th AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and ('SEBI Circulars') and SEBI (LODR) (Third Amendment) Regulations, 2024, effective December 31, 2024 has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC/OAVM on Wednesday, the 12th day of August, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) /OAVM.IST. The deemed venue for the AGM will be the Registered Office of the Company. The Members are therefore requested not to visit the Registered Office to attend the AGM.

2. Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025, has permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by MCA and SEBI, the 40th AGM of the Company is being conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), herein after called as "e-AGM".

   e-AGM: The Company has appointed National Securities Depository Limited to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the Annual General Meeting.

   In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 40th Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Wednesday, the 12th day of August, 2026, at 11:00 A.M. (IST). The proceedings of the AGM shall bedeemed to be conducted at the Registered Office of the Company situated at "Kamineni", 3rd Floor, King Koti, Hyderabad - 500 001, Telangana, India.

3. Pursuant to the provisions of the circulars on the VC/OAVM (e-AGM):

   a. Members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio-Visual Means (OAVM). Physical attendance of the Members at the Meeting venue is not required.

   b. Body Corporates are entitled to appoint authorised representatives to attend the e-AGM through VC/ OAVM and participate thereat and cast their votes through e-voting.

4. A proxy is allowed to be appointed under Section 105 of the Companies Act, 2013, to attend and vote at the general meeting on behalf of a member who is not able to attend personally. Since the AGM will be conducted through VC/OAVM, there is no requirement for the appointment of proxies. Hence, Proxy Form and Attendance Slip, including Route Map, are not annexed to this Notice.

5. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

6. The attendance of the Members (members' logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In line with Ministry of Corporate Affairs General Circular No.03/2025 dated September 22, 2025, the Notice calling the e-AGM and Annual Report has been uploaded on the website of the Company at https://www.octlindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

8. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, XL Softech Systems Limited, at xlfield@gmail.com. Members are requested to submit a request letter mentioning the Folio No. and Name of Shareholder along with a scan copy of the Share Certificate (front and back) and a self-attested copy of PAN card for updating of email addresses. Members holding shares in dematerialised mode are requested to register / update their email addresses with their Depository Participants.

9. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM through VC/ OAVM facility. Corporate Members/ Institutional Investors (i.e., other than individuals, HUFs, NRIs etc.) who are intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC or OAVM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e- mail at demat@octlindial.com with a copy marked to evoting@nsdl.co.in not later than 48 hours before the scheduled time of the commencement of the Meeting. Corporate Members/ Institutional shareholders(i.e., other than individuals, HUFs, NRIs etc.) can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on the "Upload Board Resolution/Authority Letter" displayed under the " e-voting" tab in their login.
   The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. The Explanatory Statement, according to Section 102 of the Act, setting out material facts concerning the business under Item Nos. 4 of the Notice, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/ re-appointment at the AGM are provided as an annexure to the Notice. Requisite declarations have been received from the Directors for seeking appointment/re-appointment.

11. The Members can join the AGM in the VC/OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to Regulation 44(6) of the Listing Regulations, the Company is also providing a live webcast of the proceedings of the AGM. The Members will be able to view the proceedings on National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first-come, first-served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, etc., who are allowed to attend the AGM, without restriction on account of a first-come, first-served basis.

12. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc. to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No.ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

13. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website and on the website of the Company's RTAs. It may be noted that any service request can be processed only after the folio is KYC-compliant.

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 and relevant documents referred to in this Notice of AGM, will be available electronically for inspection by the Members during AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to the company's email ID at demat@octlindia.com.

15. The Company's Registrar & Transfer Agents for the Share Registry Work (Physical and Electronic) are XL Softech Systems Limited, having their office at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, Phone: +91-40-23545913, Email:xlfield@gmail.com.

16. Non-Resident Indian Shareholders are requested to inform the Registrars, XL Softech Systems Limited, immediately about:
    a. The change in residential status on return to India for permanent settlement.
    b. The particulars of the bank account maintained in India with the complete name, branch, account type, account number, and branch address, if not furnished earlier

17. The Register of Members and Transfer Books of the Company will be closed from Thursday, 6th August, 2026, to Wednesday, 12th August, 2026 (both days inclusive) for the purpose of AGM.

18. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register them by submitting Form No. SH- 13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form No. SH-14. Members who are either not desiring to register for Nomination or would want to opt out are requested to fill out and submit Form No. ISR- 3. The said forms can be downloaded from the company's website www.octlindia.com. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form by quoting their folio no.

19. The format of the Register of Members prescribed by the MCA under the Act requires the Company/Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividends, etc. Form No. ISR-1 for capturing additional details is available on the Company's website. Members holding shares in physical form are requested to submit the filled-in Form No. ISR- 1 to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.

20. Members holding shares in physical form, in identical order of names, in more than one folio, are requested to send to RTA the details of such folios together with the share certificates and self- attested copies of the PAN card of the holders for consolidating their holdings in one folio. A consolidated certificate will be issued to such Members after making the requisite changes. The consolidation will be processed in demat form.

21. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the RTA of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

22. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the RTA in case the shares are held by them in physical form.

23. Registration of e-mail address permanently with Company/DP: Members are requested to register the same with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form ISR1 duly filled and signed by the holders Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs / RTA to enable servicing of notices/ documents / Annual Reports and other communications electronically to their e-mail address in the future.

24. According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using a remote e-voting system, as well as e-voting during the AGM, will be provided by NSDL.

25. Members of the Company holding shares either in physical form or in electronic form as of the cut-off date of Wednesday, August 5, 2026, may cast their vote by remote e-Voting. The remote e-voting period commences on Sunday, August 9, 2026, at 9:00 a.m. (IST) and ends on Tuesday, August 11, 2026, at 5:00 p.m. (IST). The remote e- voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members (for voting through remote e- Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date of Wednesday, August 5, 2026. Subject to receipt of the requisite number of votes, the Resolutions passed by remote e-voting are deemed to have been passed as if they had been passed at the AGM, i.e., on Wednesday, August 12, 2026. The Notice of the AGM indicating the instructions for the remote e-voting process can be downloaded from the NSDL's website www.evoting. nsdl.com or the Company's website www.octlindia.com

26. Members will be provided with the facility for voting through an electronic voting system during the video conferencing proceedings at the AGM, and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM, but shall not be entitled to cast their vote again on such resolutions for which the member has already cast the vote through remote e-voting.

27. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, August 5, 2026, shall be entitled to avail of the facility of remote e-voting before the AGM as well as e-Voting during the AGM. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e., Wednesday, August 5, 2026, may obtain the User ID and password by sending a request along with the requisite documents to the company at demat@octlindia. com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using the "Forgot User Details/ Password"

or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact us at 022 - 4886 7000 and 022 - 2499 7000. In the case of Individual Shareholders holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut- off date i.e. Wednesday, August 5, 2026, may follow steps mentioned herein below under Step 1 (A) i.e "Login method for remote e-Voting and joining the virtual meeting for Individual shareholders holding securities in Demat mode.

28. The Chairman shall, at the AGM, at the end of the discussion on the resolutions on which voting is to be held, allow voting, by use of an e-voting system for all those Members who are present during the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

29. Ms. Manjula Aleti, Practicing Company Secretary (Membership No. F10380 & CP No.13279), has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-Voting process before the AGM, as well as remote e-Voting during the AGM, fairly and transparently.

30. The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges on which the Company's shares are listed, i.e., BSE, NSE, and will also be displayed on the Company's website at www.octlindia.com

31. Members are encouraged to submit their questions in advance concerning the financial statements or any other matter to be placed at the AGM, from their registered email address, mentioning their name, DP ID, and Client ID number/ folio number, and mobile number, to reach the Company's email address at demat@octlindia.com before 5.00 p.m. (IST) on Monday, August 10, 2026. Queries that remain unanswered at the AGM will be appropriately responded to by the Company at the earliest, post the conclusion of the AGM.

32. Members who would like to express their views/ ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered email address mentioning their names, DP ID, and Client ID/folio number, PAN, and mobile number at demat@octlindia.com between Thursday, August 6, 2026 9:00 a.m. (IST) and Saturday August 08, 2026 5:00 p.m. (IST). Only those Members who have pre-registered themselves as a speaker on the dedicated email id demat@octlindia.com will be allowed to express their views/ask questions during the AGM. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera, along with a good Internet speed. The Company reserves the right to restrict the number of questions and the number of speakers, as appropriate, for the smooth conduct of the AGM.

33. The detailed procedure with respect to e-voting at AGM is placed below.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Sunday, August 9, 2026, at 09:00 A.M. (IST) and ends on Tuesday, August 11, 2026, at 05:00 P.M. (IST).

The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, 5th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 5th August, 2026.

How do I vote electronically using the NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

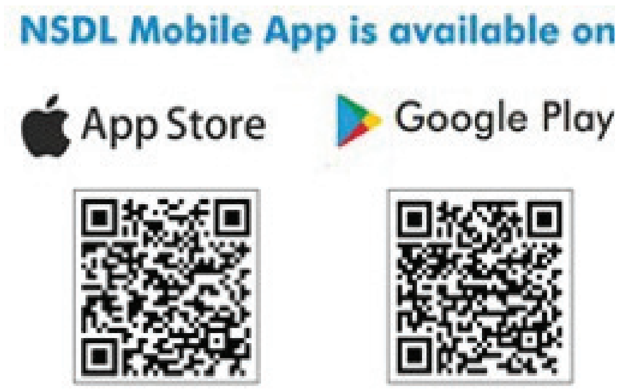
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holdingsecurities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client ID, PAN No., Verification code, and generate OTP. Enter the OTP received on the registered email ID/mobile number and click on login. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-Voting page. Click on the company name or **e-Voting service provider, i.e., NSDL,** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting. 2. Existing **IDeAS** users can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile device. On the e-Services home page, click on the "**Beneficial Owner**" icon under "Login," which is available under the '**IDeAS**' section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value-added services. Click on "**Access to e-Voting**" under e-Voting services, and you will be able to see the e-Voting page. Click on the company name or **e-Voting service provider i.e., NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile device. Once the home page of the e-Voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP, and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-Voting page. Click on the company name or **e-Voting service provider i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

Type of shareholders	Login Method
	6. Shareholders/Members can also download NSDL Mobile App "**NSDL Speed-e**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for the CDSL Easi / Easiest facility can log in through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The users to log in to Easi /Easiest are requested to visit the CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab and then use your existing Myeasi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website HYPERLINK "http://www.cdslindia. com" www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN No. from an e-Voting link available on HYPERLINK "http:// www. cdslindia.com" www. cdslindia.com home page. The system will authenticate the user by sending OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and also be able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also log in using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging In, you will be able to see the e-Voting option. Click on the e-Voting option, and you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider, i.e. NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the " Forget User ID and Forget Password option available at the above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk. evoting@cdslindia.com or contact at 1800 22 55 33

B) **Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl. com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP, and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-Services, i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log in to NSDL e-services after using your log-in credentials, click on e-Voting, and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit ClientID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID isIN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID\ For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password, you need to enter the 'initial password,' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment, i.e. a .pdf file. Open the .pdf file. The password to open the PDF file is your 8-digit client ID for the NSDL account, the last 8 digits of the client ID for the CDSL account, or the folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
   - Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   - Physical User Reset Password?” (If you are holding shares in physical mode), an option available on www.evoting.nsdl.com.
   - If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.
   - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on the “Login” button.
9. After you click on the “Login” button, the Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.</u>

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e- Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the Confirmation page
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. 65Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcsmanjula@gmail.com with a copy marked to HYPERLINK "mailto: evoting@nsdl.co.in" evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc.by clicking on "Upload Board Resolution / Authority Letter" displayed under the "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Swapnil at evoting@nsdl.co.in

Process for those shareholders whose email IDs are not registered with the depositories for procuring a user ID and password and registration of email IDs for e- voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to demat@octlindia.com

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to demat@octlindia.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A), i.e., the login method for e-Voting and joining a virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring a user id and password for e-voting by providing the above-mentioned documents.

4. In terms of the SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders who will be present in the AGM through the VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to the NSDL e-Voting system. After successful login, you can see the link of “VC/OAVM link” placed under the “Join meeting” menu against the company name. You are requested to click on the VC/ OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in the Shareholder/ Member login, where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid a last-minute rush.

2. Members are encouraged to join the Meeting through Laptops for a better experience.

3. Further, Members will be required to allow the use of a camera and use the Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is therefore recommended to use a stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance, mentioning their name, demat account number/folio number, email id, and mobile number at demat@octlindia.com. The same will be replied to by the company suitably.

EXPLANATORY STATEMENTS
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013,

Item No. 4

The Board of Directors of the Company ("Board"), based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on May 21, 2026, approved redesignation of Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915) as Whole-time Director of the Company for a period of three (3) years, commencing from June 1, 2026 up to May 31, 2029, subject to the approval of the Members of the Company in the General Meeting and such other approvals as may be necessary.

The terms of appointment, remuneration and perquisites payable to Mr. Paruchuri Dheeraj Chowdary are in accordance with the limits prescribed under Sections 196, 197, 198 and Schedule V (Part II, Section I & II) of the Companies Act, 2013, as amended from time to time, and the applicable Rules made thereunder.

Mr. Paruchuri Dheeraj Chowdary satisfies the conditions specified under Part I of Schedule V and Section 196(3) of the Companies Act, 2013 for appointment as a Whole-time Director.

Brief Profile of Mr. Paruchuri Dheeraj Chowdary

Mr. Paruchuri Dheeraj Chowdary is a Mechanical Engineer by profession. He holds a degree in Mechanical Engineering and a Master of Science (M.S.) in Engineering from the United States of America. He has extensive experience in business development, with a particular focus on the defence sector, and aerospace brings significant domain expertise that the Board believes will be of considerable value to the Company's operations and strategic growth.

The aggregate remuneration payable shall not exceed the limits specified under Section 197 and Schedule V of the Companies Act, 2013. In the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Paruchuri Dheeraj Chowdary, the remuneration shall be paid in accordance with the limits specified in Section II of Part II of Schedule V, or such other limits as may be prescribed by the Central Government from time to time, and no further approval of the Members shall be required for such payment.

A copy of the letter of appointment of Mr. Paruchuri Dheeraj Chowdary, setting out the terms and conditions of appointment, is being made available for inspection by the members through electronic mode. Additional information in respect of Mr. Paruchuri Dheeraj Chowdary pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS-2), is given at Annexure to this Notice.

Except for Mr. Paruchuri Dheeraj Chowdary, being an appointee, Mrs. Shri Puja Kamineni, Mr. Kamineni Shashidhar, and Mr. Kamineni Suryanarayana, Managing Director of the Company and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4 of the Notice.

Accordingly, the Board recommends the above resolution for your consideration and approval as a Special Resolution.

Statement containing Additional Information and Disclosures as per Sub-Clause (iv) of the Second Proviso to

Clause (B) of Section II of Part II of Schedule V to the Companies Act, 2013 ("the Act").

I. General Information	
a) Nature of Industry	Engineering Goods, Processor, and Manufacturer
b) Date or Expected date of commencement of commercial production	September, 1988
c) In case of new companies, the expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus.	NA
d) Financial performance based on given indicators	Financial Year 2024-25 Total Revenue: 12.576.76 Net Profit / (Loss) Before Tax (PBT): (2.910.07) Net Profit/ (Loss) (PAT):(2,255.84) Financial Year 2025-26: Total Revenue: 7,181.12 Net Profit / (Loss) Before Tax (PBT): (6,435.54) Net Profit/ (Loss) (PAT): (4,640.85)
e) Foreign investments or collaborations, if any	Not Applicable
II. Information about the appointee	
a) Background details:	Mr. Paruchuri Dheeraj Chowdary is an accomplished Mechanical Engineer with a strong academic background. Being academically inclined, he possesses sound technical knowledge and expertise, complemented by his professional experience and leadership capabilities
b) Past remuneration	Rs. 3,50,000/- Per Month (Rs. Three Lakhs Fifty Thousand per month)
c) Recognition and award	-

d) Job profile and his suitability	He holds a Bachelor of Engineering in Mechanical Engineering from the College of Engineering, Anna University, and a Master of Science in Engineering from Colorado Boulder, USA. Experience: Worked in Consumers Energy, USA as mechanical engineer in Facilities Engineering and design team (FEDT). He worked as an energy modeller and program manager for LEED buildings.
e) Remuneration proposed	Rs. 3,50,000/- Per Month (Rs. Three Lakhs Fifty Thousand per month)
f) Comparative remuneration profile with respect to industry, size of the Company, Profile of the position and person (in case of expatriates, the relevant details would be w.r.t. the country of their origin)	The remuneration proposed is in line with the industry in which the Company operates.
g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	NA
a) Reason for loss or inadequate profits	Accumulated losses during the NCLT period 20.01.2020 to 30.09.2022.
b) Steps taken or proposed to be taken for improvement	Increase in direct sales and additional sales in the Engineering Division.
c) Expected increase in productivity and profits in measurable terms	The Company is taking steps to improve operational efficiency and increase turnover. However, due to accumulated losses, profitability is expected to be achieved over the next two years.

By Order of the Board of Directors
For Oil Country Tubular Limited

K. Suryanarayana
Chairman & Managing Director
DIN: 00078950

Place: Hyderabad
Date : 18-June -2026

ANNEXURE - A

Details of Directors seeking appointment/re-appointment at the ensuing Annual General Meeting on Wednesday, August 12, 2026.

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India]

S. No	Particulars	Name of the Director
I) Mr. Paruchuri Dheeraj Chowdary		
1	DIN	09341915
2	Date of Birth & Age	18-11-1991. 34 Years
3	Education Qualification	Bachelor of Engineering in Mechanical Engineering & Master of Science in Engineering from Colorado Boulder, USA. From University
4	Experience and expertise in a specific functional area.	Extensive Experience in business development and more focused on the Defence Sector
5	Brief profile	A brief profile is provided in explanatory statements forming part of this notice
6	Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Spouse of Granddaughter of Mr. K. Suryanarayana (DIN: 00078950), Chairman and Managing Director of the Company
7	Nature of appointment (appointment / re- appointment)	Re-designated as a Whole-time Director of the company.
8	Terms and Conditions of appointment / re-appointment	The appointment shall be for a period of three (3) years commencing from June 1, 2026 and ending on May 31, 2029 at such remuneration as provided in the Resolution
9	Remuneration last drawn by such person, if applicable and remuneration sought to be paid.	Sitting Fees Paid 1.53 Lakhs
10	Date of first appointment on the Board	11.06.2025
11	Shareholding in the Company	NIL
12	The number of Meetings of the Board attended during the year	3
13	Directorship Details on the Boards of other companies (other than listed companies)	1. Genau Engineering Private Limited 2. Tron Food Private Limited
14	Membership/ Chairmanship of Committees of other Board	NIL
15	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NIL
16	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	NIL
17	Names of listed entities from which the person has resigned in the past three years	NIL

S.No	Particulars	Name of the Director
II) Dr. Shri Puja Kamineni		
1	DIN	06818438
2	Date of Birth & Age	13.10.1989. 36 Years
3	Education Qualification	MBBS and MD Radiodiagnosis
4	Experience and expertise in specific functional Areas	Experience in Corporate Marketing Strategies.
5	Brief Profile	Dr. Shri Puja Kamineni is a qualified medical professional with experience in healthcare management, quality systems, and organizational processes, strengthening the Company's governance and decision-making.
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Grand Daughter of Mr. K. Suryanarayana (DIN: 00078950) Chairman and Managing Director of the Company
7	Nature of appointment (appointment / re-appointment)	Appointed as a Non-Executive Non Interdependent Director, Liable to retire by rotation
8	Terms and Conditions of appointment / re-appointment	The terms and conditions of appointment of Non-Executive Non Interdependent Director of the company are placed on the website of the company at www.octlindia.com.
9	Remuneration last drawn by such person, if applicable and remuneration sought to be paid	Sitting Fees Paid 1.53 Lakhs
10	Date of first appointment on the Board	11.06.2025
11	Shareholding in the Company as on 31.03.2026	4,99,000 Equity Shares of Rs.10 each
12	The number of Meetings of the Board attended during the year	3
13	Directorship Details on the Boards of other companies(other than listed companies)	1. Kamineni Health Services Private Limited 2. Aquatica Frozen Foods Global Private Limited
14	Membership/ Chairmanship of Committees of other Board	NIL
15	In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NIL
16	Names of listed entities in which the person also holds directorships and the membership of Committees of the board.	NIL
17	Names of listed entities from which the person has resigned in the past three years	NIL