Hindustan Oil Exploration Company Limited
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.
✆: 91 (044) 66229000 ● Fax: 91 (044) 66229011 / 66229012
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September 25, 2026 **By Online**

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

Dear Sir/Madam,

Sub: Outcome of 42nd AGM held on September 25, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith brief proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026.

The e-voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately on declaration of voting results.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Hindustan Oil Exploration Company Limited

JOSEPHIN DAISY
Digitally signed by JOSEPHIN DAISY
Date: 2026.09.25 13:09:58 +05'30'

G. Josephin Daisy
Company Secretary and Compliance Officer

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE
42[ND] ANNUAL GENERAL MEETING OF HINDUSTAN OIL EXPLORATION COMPANY LIMITED

The 42[nd] Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026 at 11:00 a.m. through Video Conference and Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, various General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI). The meeting commenced at 11:00 a.m. and concluded at 12:30 p.m. (Including the time allowed for e-voting at AGM).

S. No.	Particulars	Details
1.	Date of the AGM	25 September 2026
2.	Total number of shareholders as on Cut-off date	89,954
3.	No. of Shareholders (Public) present in the meeting either in person or through proxy:	Not applicable
4.	No. of Shareholders (Public) attended the meeting through Video Conferencing:	57

The Chairman informed that this AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. He then requested the other Directors to introduce themselves. All the Directors attended the meeting, except Mr. Ashok Kumar Goel for whom leave of absence was granted. The requisite quorum being present, the Chairman called the meeting to order.

It was informed that the Notice of AGM along with the Annual Report of FY 2025-26 was dispatched to all shareholders. Further, the Company had sent a letter to shareholders whose email addresses were not registered with the Company or depository participants, providing the web link from where the Annual Report can be accessed on the Company's website.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. The Notice of the meeting was taken as read. Members were informed that the Statutory Auditor’s Report do not contain any qualification, reservation or adverse remark, except for certain material weaknesses identified in the Company's Internal Financial Controls over Financial Reporting. The same were read at the AGM and attention of the Members present were drawn to the explanations / comments given by the Board of Directors in their report. Further, Members were informed that the Secretarial Audit Report for the financial year 2025-26 was unqualified and taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting.

Resolution No.	Resolution Title	Type of Resolution
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors thereon	Ordinary resolution

2	To appoint a director in place of Mr. Ashok Kumar Goel (DIN: 00025350) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary resolution
3	To consider increase in borrowing limits of the Company from ₹ 750 Crores to ₹ 1,000 Crores	Special resolution
4	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	Special resolution
5	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013	Special resolution
6	Ratification of remuneration to Cost Auditor for FY 2025-26	Ordinary resolution

Shareholders were provided with a facility to ask questions or express their views through VC on the aforesaid resolutions. Clarifications were provided to the queries raised by the members.

Chairman then informed that M/s S. Sandeep & Associates, Practicing Company Secretaries, have been appointed to supervise the e-voting process and authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and place the same on the website of the Company.

The Chairman then thanked the members for their participation and announced formal closure of the proceedings of the 42nd AGM of the Company.