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: 19.08.2026

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**

Sub : 67th Annual General Meeting (AGM) of the Company & Record Date for Final Dividend for FY 2025-26

Sir / Madam,

This is to inform that the 67th Annual General Meeting (AGM) of the Company will be held on **Thursday, 17th day of September, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** and the Notice of the AGM along with the Integrated Annual Report 2025-26 will be sent by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

We hereby further inform the following :

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Oil India Limited ("the Company") will provide e-voting facility to its members as on the **"Cut-off date i.e. Thursday, 10th September, 2026"** in respect of the business(s) to be transacted at the 67th AGM. The Remote e-voting facility will be available during the following period:

Commencement of E-Voting	Sunday, 13th September, 2026 at 10:00 A.M.
Closure of E-Voting	Wednesday, 16th September, 2026 at 5:00 P.M.

Those members, who intend to participate in the AGM through VC / OAVM facility and could not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

2. The Company has fixed **Friday, 04th September, 2026** as the **'Record Date'** for Final Dividend 2025-26 which was recommended by the Board of Directors in its meeting held on 13th May, 2026**.** The Dividend will be paid within the stipulated period of 30 days post approval of the shareholders.

The Notice of the AGM covering all the details will also be hosted on the Company's website at www.oil-india.com and on the website of e-voting Agency, Central Depository Services (India) Limited at https://www.evotingindia.com/

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: 2026.08.19 16:13:44 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Copy to:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. KFin Technologies Limited, RTA