



Hindustan Oil Exploration Company Limited

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

Phone: 91 (044) 66229000 ● Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com ● Website: www.hoec.com CIN: L11100GJ1996PLC029880

July 01, 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 |
|--|--|

Dear Sir / Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we hereby submit disclosure regarding the fines imposed by BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges"), for non-submission of the audited financial results for the quarter and year ended March 31, 2026, within the period prescribed under Regulation 33 of SEBI Listing Regulations. The Company shall make the payment of the fines within the timelines prescribed by the Stock Exchanges.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") are enclosed herewith as Annexure-I

We would like to inform that the delay in submission of the audited financial results for the quarter and year ended March 31, 2026 was on account of the changes occurred in the Key Management Personnel, namely the Managing Director and Chief Financial Officer and also in the constitution of the Audit Committee also, a change in the Statutory Auditors, consequent to the mandatory rotation requirement.

Accordingly, The Company had intimated to the Stock Exchanges on May 27, 2026 regarding delay in submission of the audited financial results for the quarter and year ended March 31, 2026 as per SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 to ensure adequate time for completion of all review and audit processes in view of the above transition.

We would further like to inform that the Company has submitted the audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 to the Stock Exchanges on June 11, 2026

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Baroruchi Mishra

Managing Director & CEO

DIN: 09223144

Encl.: a/a

ANNEXURE-I

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular.

| Particulars | Information / Remarks | Information / Remarks |
|--|---|--|
| Name of the Authority | BSE Limited (“BSE”) | National Stock Exchange of India Limited (“NSE”) |
| Nature and details of the action(s) taken or order(s) passed. | BSE vide its email dated June 30, 2026, has imposed fine of Rs. 59,000/- (basic fine plus GST) on the Company for non-submission of the audited financial results for the quarter and year ended March 31, 2026 within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The Company shall make the payment of the fine within the timelines prescribed by BSE | NSE vide its email and notice dated June 30, 2026, has imposed fine of Rs. 59,000/- (basic fine plus GST) on the Company for non-submission of the audited financial results for the quarter and year ended March 31, 2026 within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The Company shall make the payment of the fine within the timelines prescribed by NSE |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | June 30, 2026 | June 30, 2026 |
| Details of the violation(s) / contravention(s) committed or alleged to be committed. | Non-submission of the audited financial results for the quarter and year ended March 31, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. | |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | <p>The Company has submitted the audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 to the Stock Exchanges on June 11, 2026.</p> <p>The said delay in submission of audited financial results was on account of the changes occurred in the Key Managerial Personnel and rotation of Statutory Auditors of the Company.</p> <p>There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.</p> | |