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: 17.09.2026

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 : **Summary of Proceedings of the 67th Annual General Meeting held on 17.09.2026 at 11:00 A.M.**

Ref : **Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of Proceedings of the 67th Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM concluded at 02:12 p.m.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo
Digitally signed by Ajaya Kumar Sahoo
Date: 2026.09.17 18:24:37 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above

Summary of Proceedings of the 67th Annual General Meeting of Oil India Limited held on 17th September, 2026

The 67th Annual General Meeting (Meeting) of the Members of Oil India Limited was held on 17th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m.

Dr. Ranjit Rath, CMD, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Chairman welcomed the Members, Directors, Auditors and Scrutinizer who joined through VC / OAVM.

The Chairman in his statement highlighted the performance of the Company for the financial year 2025-26 and the developments on various fronts.

The Company Secretary informed that the facility of casting votes by remote e-voting through CDSL Portal provided to Members commenced on Sunday, September 13, 2026 (10.00 a.m.) and ended on Wednesday, September 16, 2026 (05:00 p.m.). In addition, facility for e-voting was also provided during the AGM to those members who have not casted their votes through remote e-voting. Members were also informed that the Company has appointed Ms. Parul Jain, Managing Partner, M/s VAP & Associates, Company Secretaries, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The Company Secretary read out following 09 (Nine) Resolutions proposed for approval by members, as per the notice of the meeting:

ORDINARY BUSINESS

67.01. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors' Report, Auditors' Report and the Comments of the Comptroller & Auditor General of India. **(Ordinary Resolution)**

67.02. To declare Final Dividend of Re. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company. **(Ordinary Resolution)**

67.03. To appoint a Director in place of Shri Abhijit Majumder (DIN:10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

67.04. To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India, for the financial year 2026-27. **(Ordinary Resolution)**

SPECIAL BUSINESS

67.05. Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company. **(Ordinary Resolution)**

67.06. Amendment of Objects Clause of Memorandum of Association of the Company. **(Special Resolution)**

67.07. Increase the Authorised Share Capital and amend the Capital Clause in the Memorandum of Association (MoA) of the Company. **(Ordinary Resolution)**

67.08. Amendment of the Articles of Association (AoA) of the Company. **(Special Resolution)**

67.09. Ratification of the remuneration of the Cost Auditor for financial year 2026-27. **(Ordinary Resolution)**

The shareholders, who had registered as speakers in advance, were then invited to share their views and ask queries. Thereafter, the Chairman responded to the queries raised / clarifications sought by the members on the various aspects which inter-alia included performance of the Company, Samudra Manthan Scheme, Green Energy, Net Zero Initiatives, Critical Minerals, ESG, CSR activities, Future Outlook, Research & Development, CBG etc.

The Company Secretary informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and will be hosted on the website of the Company and e-voting agency within 2 working days of the conclusion of the Annual General Meeting.

Shri Binayananda Bharali, Resident Chief Executive extended a vote of thanks.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The meeting concluded at 02:12 p.m. [including additional 15 minutes for E-Voting]

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting.

For Oil India Limited

Ajaya Kumar Sahoo

Digitally signed by Ajaya Kumar Sahoo
Date: 2026.09.17 18:23:57 +05'30'

OIL INDIA LIMITED ★ NOIDA ★

A.K. Sahoo
Company Secretary &
Compliance Officer

Date: 17.09.2026
Place: Noida