



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: 13.05.2026

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
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Sub: Outcome of Board Meeting

Sir / Madam,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 read with BSE Circular No. 20250402-15 and NSE Circular No. NSE/CML/2025/20 dated 2nd April 2025, it is hereby informed that the **Board of Directors of the Company in its Meeting held today i.e on 13th May, 2026, has inter-alia considered and approved the following business items:-**

- a) **Integrated Financials** - Audited Financial Results for the Quarter and Year ended 31st March, 2026 on Standalone and Consolidated basis along with the Report (s) of the Auditors thereon.

Further, in terms of SEBI Circular dated 31.12.2024, the following disclosures are also being submitted:

- Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.
 - Default on loans and debt securities
- } **Annexed**

- b) **Recommendation of Final Dividend for the year 2025-26**

Recommended Final Dividend of ₹ 1/- per share (i.e. @ 10% of paid-up equity share capital) for the financial year 2025-26 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend 2025-26 would be paid within 30 days from the date of its declaration at the AGM. The Record Date for payment of final dividend would be fixed and intimated in due course.

- c) Joint Venture Agreement (JVA) between OIL Green Energy Limited (Wholly Owned Subsidiary of OIL) and Hindustan Waste Treatment Private Limited (HWTPL) to form a Joint Venture Company (JVC) to act as an execution vehicle for development, implementation and operation of Compressed Biogas (CBG) Projects.

The Board Meeting commenced at 12:00 Noon and concluded at 05:40 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above