CS/ONGC/SE/2026-27 **30.07.2026**

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol-**ONGC**; Series **– EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No: **500312**
NCD: **959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Pursuant to Regulation 29 & 50 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday,** the **4th August, 2026**, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. **1st July, 2026** for dealing in securities of the Company shall continue to remain closed till **Thursday, 6th August, 2026** for all the Insiders.

This is for your information and record, please.

Thanking You,
Yours Sincerely,
for Oil and Natural Gas Corporation Ltd.

Shashi Bhushan Singh
Digitally signed by Shashi Bhushan Singh
Date: 2026.07.30 18:06:51 +05'30'

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer