**Hindustan Oil Exploration Company Limited**
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.
: 91 (044) 66229000 ● Fax: 91 (044) 66229011 / 66229012
E-mail: contact@hoec.com ● Website: www.hoec.com CIN: L11100GJ1996PLC029880

**November 2, 2026** **By Online**

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|---|---|
| **The Listing Department**<br>**National Stock Exchange of India Ltd.,**<br>"Exchange Plaza", Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br>Stock Code: HINDOILEXP | **The Corporate Relationship Department**<br>**BSE Limited**<br>1st Floor, P. Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Stock Code: 500186 |

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider the unaudited financial results for the quarter and half year ended September 30, 2026**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026, *inter alia*, to consider the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take our aforesaid submissions on record.

Thanking you,
Yours Sincerely,
**For Hindustan Oil Exploration Company Limited**

BARORUCHI MISHRA
Digitally signed by BARORUCHI MISHRA
Date: 2026.11.02 16:33:18 +05'30'

**Baroruchi Mishra**
**Managing Director & CEO**
**DIN: 09223144**