Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 26.08.2026

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: Disclosure of Event or Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

Action(s) taken or orders passed by any Regulatory Authority against the Company	
Name of the Authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
Nature and details of the action(s) taken or order(s) passed	Fine of Rs. 9,66,420/- each levied by NSE and BSE for Quarter ended June, 2026.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email dated 25th August, 2026 from NSE and BSE.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1), 18(1) and 19(1)/19(2) of SEBI (LODR) Regulations, 2015 relating to Non-appointment of requisite number of Independent Directors (including one Woman Independent Director), Composition of Audit Committee and Nomination & Remuneration Committee for the Quarter ended June, 2026
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. There is no material impact on financials, operations or other activities of the Company.

In this connection, we submit that Oil India Ltd. being a Govt. Company, the Directors on the Board of the Company are appointed by the President of India through Administrative Ministry [Ministry of Petroleum & Natural Gas (MoP&NG)] and the Company has been regularly requesting the MoP&NG for appointment of requisite number of Independent Directors (including one Woman Independent Director) on the Board to comply with extant Regulations of the SEBI (LODR) Regulations, 2015.

We re-iterate that the above non-compliance with respect to the Composition of the Board as well as Audit and Nomination & Remuneration Committee are beyond the control of the Company since Oil India Ltd. is a Government Company wherein Directors are appointed by the Government of India.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo

Digitally signed by Ajaya Kumar Sahoo
Date: 2026.08.26 17:54:48 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer