



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office Duliajan, Assam

प्लॉट-नं. 19, सेक्टर-16ए, नोएडा-201301, उत्तर प्रदेश

Plot No.19, Sector-16A, Noida-201301, Uttar Pradesh

E-mail: oilindia@oilindia.in | Phone: +91-0120-2419000

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 02.02.2026

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: Board Meeting for consideration of Unaudited Financial Results for Quarter & Nine-months ended 31st December, 2025

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board Meeting of the Company is scheduled to be held on **Tuesday, 10th February, 2026 inter-alia** –

- (i) to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine-months ended 31st December, 2025 on Standalone and Consolidated basis, and
- (ii) to consider and declare Second Interim Dividend for FY 2025-26, if any.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer