

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



February 02, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

BSE Code: **500313**

NSE Symbol: **OILCOUNTUB**

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2025.

Kindly take the same in your records.

Thanking you

Yours faithfully,
for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant

Company Secretary & Compliance Officer
ACS: 72171