



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

February 5, 2026

By Online

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider the unaudited financial results for the quarter ended December 31, 2025

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, *inter alia*, to consider the unaudited financial results of the Company for the quarter ended December 31, 2025.

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

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy

Company Secretary and Compliance Officer