



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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February 5, 2026

By Online

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