

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

Dated: 10.02.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip: OIL	Scrip: 533106

Sub: **Outcome of Board Meeting**

Sir / Madam,

Pursuant to Regulation 30, 33, 42 & 43 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e. on 10th February, 2026, has inter-alia considered and approved the following business items:

a) **Integrated Financials** - Unaudited Financial Results for Quarter and Nine-months ended 31st December, 2025 on Standalone and Consolidated basis along with Limited Review Report of the Auditors thereon.

Further, in terms of SEBI Circular dated 31.12.2024, the following disclosures are also being submitted:

- Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.
- Default on loans and debt securities



Annexed

b) **Second Interim Dividend of Rs. 7/- per share (70% of paid-up capital)** for the financial year 2025-26. The Second Interim dividend declared shall be paid on or before 11th March, 2026.

c) **Wednesday, 18th February, 2026 as the Record Date** for ascertaining the eligibility of shareholders for payment of Second Interim Dividend 2025-26.

In furtherance to our earlier disclosure dated 10th May 2023, we would also like to inform that as part of International Asset Portfolio rationalisation and consolidation strategy undertaken to optimise capital deployment and sharpen focus on core value-generating assets, the Board has approved the divestment of its 50% participating interest (PI) in Licence-61, Russia, held through its wholly owned subsidiary, Oil India International B.V., Netherlands. The asset is non-performing, with production suspended since August 2022 and the entity at asset level, LLC Stimul-T, is under bankruptcy administration. The process will take about 18 months for conclusion & the outcome will be informed in due course.

In this regard, it is further informed that the Company has fully provided for its investment exposure. The Company will continue to remain invested in other two producing assets in Russia namely, Vankorneft and Taas Yuryakh which are producing and generating dividends.

The Board Meeting commenced at 11:00 A.M. and concluded at 04 : 15P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above