

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

16th January 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 25 th Floor, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Board Meeting – Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December 2025**

Pursuant to regulation 29 (1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Thursday, 5th February 2026**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter ended **31st December 2025**.

Further to our earlier communication dated 26th December 2025 regarding closure of Trading Window w.e.f. 1st January 2026, it is informed that the Trading Window for dealing in securities of IndianOil shall remain closed till Saturday, 7th February 2026 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary