



ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा/ Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 12.08.2025

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

Sir / Madam,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 read with BSE Circular No. 20250402-15 and NSE Circular No. NSE/CML/2025/20 dated 2nd April 2025, it is hereby informed that **the Board of Directors of the Company in its Meeting held today i.e. on 12th August, 2025, has inter-alia considered and approved the following business items :**

- a) **Integrated Financials** - Unaudited Financial Results for Quarter ended 30th June, 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) **Appointment of Cost Auditor for Financial Year 2024-25**

Appointment of M/s Shome & Banerjee, Cost Accountants [Firm Registration Number- 000001] as the Cost Auditor of the Company for the financial year 2025-26. The Brief profile of the firm is attached herewith.

c) **Appointment of Secretarial Auditor**

Appointment of M/s VAP & Associates, Company Secretaries [Firm Registration Number- P2023UP098500] as the Secretarial Auditor of the Company for a term of five years [FY 2025-26 to 2029-30], subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The Brief profile of the firm is attached herewith.

The Board Meeting commenced at 02:30 p.m. and concluded at 07:15 p.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

Brief Profile of Secretarial Auditor

Name of the Firm	M/s VAP & Associates, Company Secretaries
Registration No.	P2023UP098500
Status	Partnership Firm
Date of Formation	Since 2014
Offices	Ghaziabad, Uttar Pradesh and New Delhi
No. of Partners	Three (3)
Services offered	Corporate Laws Securities Laws Foreign Exchange Management Laws Labour Laws Intellectual Property Rights (IPR) Secretarial Audits Corporate Governance advisory services