



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

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Scrip: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>Scrip: 533106</b>
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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 31<sup>st</sup> December, 2024 read with BSE Circular No. 20250402-15 and NSE Circular No. NSE/CML/2025/20 dated 2<sup>nd</sup> April 2025, it is hereby informed that **the Board of Directors of the Company in its Meeting held today i.e. on 12<sup>th</sup> August, 2025, has inter-alia considered and approved the following business items :**

- a) **Integrated Financials** - Unaudited Financial Results for Quarter ended 30<sup>th</sup> 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 Cost Auditor**

### **Firm's Details**

Name of the Firm	<b>M/s Shome &amp; Banerjee, Cost Accountants</b>
Registration No.	000001
Status	Partnership Firm
Date of Formation	8 <sup>th</sup> August, 1968
Offices	Kolkata, Delhi, Mumbai
No. of Partners	Seven (7)
Services offered	Cost Audit Management Consultancy Assurance Services, Taxation Insolvency & Bankruptcy Other related areas