



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: 21.05.2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Security Code: 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 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 21<sup>st</sup> May, 2025, has inter-alia considered and approved the following business items:-**

- a) **Integrated Financials** - Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2025 on Standalone and Consolidated basis along with the Report (s) 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) **Recommendation of Final Dividend for the year 2024-25**

Recommended a Final Dividend of Rs. 1.50/- per share (i.e. @ 15% of paid-up equity share capital) for the financial year 2024-25 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend 2024-25 would be paid within 30 days from the date of its declaration at the AGM. The Record Date/Date of Book Closure for payment of final dividend would be fixed and intimated in due course.

**The Board Meeting commenced at 02:30 p.m. and concluded at 07:35 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