



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

20.06.2025

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol-**ONGC**; Series – **EQ**

BSE Security Code No.- **500312**
NCDs : **959881**

Sub: Outcome of Board Meeting

Madam/ Sir,

The Board of Directors of the Company at its meeting held today i.e. 20.06.2025, has inter-alia considered and approved the proposal for providing Corporate Guarantee upto USD 412 Million (including USD 257.5 Million approved on 31.01.2025) for raising funds (including refinancing of loans) by OVL Overseas IFSC Limited (**OOIL**) from time to time either in whole or in parts and the said funds would be utilised for onward lending to ONGC Videsh Limited (**OVL**) and/ or ONGC Videsh Rovuma Limited ("**OVRL**") or any other wholly owned subsidiary (**WoS**) of OVL for making Overseas Direct Investment (ODI) within the limits permitted by RBI and other regulatory authorities.

OVL is WoS of ONGC. OOIL and OVRL are WoS of OVL.

The meeting of Board of Directors commenced at 17:00 hrs and concluded at 18:45 hrs.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer