

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



April 09, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai – 400 051,
Maharashtra, India.

BSE Code: 500313

NSE Symbol: OILCOUNTUB

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 09, 2026.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., April 09, 2026, has inter-alia, transacted the following:

- A. Approved the Term Loan Agreement dated 9th April, 2026 to avail the Term Loan facility amounting to Rs. 6.82 Crores (Rupees Six Crores Eighty-Two Lakhs Only) from Cosmos Co- Operative Bank Ltd.

The above information will also be available on the website of the Company at www.octlindia.com, Oil Country Tubular Limited do not have any subsidiary Companies.

The detailed disclosure is enclosed as **Annexure – A**.

The Board meeting commenced at 11:30 A.M. (IST) and concluded at 12:25 P.M. (IST).

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Thanking you,

Yours faithfully,

for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant

Company Secretary & Compliance Officer,

ACS: 72171

Encl: as above

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Annexure – A

Details of Term Loan Agreement entered into by M/s. Oil Country Tubular Limited with Cosmos Co-Operative Bank Limited pursuant to Regulation 30 of SEBI LODR Regulations, 2015:

Sr. No.	Particulars	Disclosures
1	Name(s) of the Parties with whom the agreement is entered	Cosmos Co-Operative Bank Limited
2	Purpose of entering into the agreement	Secured Term Loan of Rs. 6.82 Crores (Rs. 6,82,00,000) to be utilised for Purchase of New Machinery/Equipment.
3	Size of the agreement	Rs. 6,82,00,000 (Rupees Six Crores and Eighty-Two Lakhs Only)
4	Shareholding, if any, in the entity with whom the agreement is executed	Company holds 20 equity shares at the rate of Rs. 100/- each in the Bank.
5	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issue of shares, right to restrict change in capital structure etc.	N.A.
6	Whether, the said parties are related to the promoter /promoter group /group Companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transaction? If yes, whether the same is done at 'arms' length'	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement / sanction letter, details of security provided to the lenders for such loan	(i) Lender: Cosmos Co-Operative Bank Limited (ii) Nature of Loan: Secured Term Loan (Machinery – New) (iii) Total Amount of Loan Sanctioned: Rs. 6,82,00,000 (Rupees Six Crores and Eighty-Two Lakhs Only) (iv) Date of Execution of Loan Agreement: 09.04.2026 (v) Details of Security: a. Hypothecation of Machinery/Equipment to be purchased. b. Bank's Mortgage charge on Industrial Shed at Plot No. 5B2, Survey Nos. 245(P) & 246(P), Industrial Park, Vakalapudi, Thammavaram Village, Kakinada Mandal, East Godavari District, Andhra Pradesh.
10	Any other disclosures related to such agreements, viz. details of the nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) Name of the parties to the agreement (ii) Nature of the agreement (iii) Date of execution of the agreement (iv) Details of the amendment and impact thereof or reasons of termination and impact thereof	N.A.