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

August 12, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.
BSE Code: **500313**

To
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.
NSE Symbol: **OILCOUNTUB**

Dear Sir,

Sub: Proceedings of 40th Annual General Meeting ("AGM") held on August 12, 2026.

We wish to inform that the 40th Annual General Meeting ('AGM') held on Wednesday, August 12, 2026 at 11:00 A.M (IST) through video conferencing / other audio visual means ("OAVM"), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 40th AGM of the Company as **Annexure-1**.

We request you to take the information on your records.

Thanking you,

Yours faithfully,
for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant
Digitally signed by Suryawanshi Vaibhav Suryakant
Date: 2026.08.12 17:35:51 +05'30'

Suryawanshi Vaibhav Suryakant
Company Secretary & Compliance Officer,
ACS: 72171

Annexure - 1

PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF OIL COUNTRY TUBULAR LIMITED

The 40th Annual General Meeting of members pertaining to Oil Country Tubular Limited held on Wednesday, 12 August 2026 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 85

The Meeting commenced at 11:00 A.M.

Mr. Suryawanshi Vaibhav Suryakant, Company Secretary and Compliance Officer, welcomed all the members and dignitaries to the 40th Annual General Meeting and informed that the same is conducted through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI.

The Members were informed that the Statutory Registers were made available for online inspection.

The Chairman, Sri K. Suryanarayana, commenced the proceedings of the 40th AGM.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself and acknowledge the presence of Mr. Sunil Tandon, Independent Director, Chairman of Audit Committee, Mr. M. Siva Ram Prasad - Independent Director, Chairman of Corporate Social Responsibility Committee, Mr. T. Yoganand - Independent Director, Chairman of Nomination and Remuneration Committee, Mrs.K.Uma Kumari- Independent Director, Chairman of Stakeholder Relationship Committee, Mr. Shashidhar Kamineni - Non-Executive Director, Mr. V. V. Parlikar- Independent Director, Mrs. Shri Puja Kamineni – Non-Executive Director, and Mr. Paruchuri Dheeraj Chowdary - Whole Time Director, Mr. Rama Muni Reddy – CFO and Senior officials of the Company.

Representatives of Statutory Auditors, Internal Auditor and Secretarial Auditors were also present at the meeting.

Thereafter, the Chairman addressed the members of the Company.

After that, Mr. Paruchuri Dheeraj Chowdary, Whole-Time Director, addressed the members of the Company on the state of the affairs of the Company.

With the permission of the members, the Notice of the 40th Annual General Meeting was taken as read.

The following items of business were transacted in the 40th Annual General Meeting.

S.No	Resolution	Category
Ordinary Business		
Item No.1	To receive, consider and adopt the Audited Balance Sheet, Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March, 2026, together with the Director's Report and Auditor's Report thereon.	Ordinary Resolution
Item No.2	To appoint a director in place of Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915), who retires by rotation as a director and offers himself for re-appointment.	Ordinary Resolution
Item No.3	To appoint a director in place of Mrs. Shri Puja Kamineni (DIN: 06818438), who retires by rotation as a director and offers herself for re-appointment.	Ordinary Resolution

Special Business:		
Item No.4	Re-Designation of Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915) From Non-Executive and Non-Independent Director to Whole-Time Director of The Company and Approval of Remuneration.	Special Resolution

With the permission of the members, the Board's Report along with Annexures and the Financial Statements for the financial year ended 31st March 2026 along with the Statutory Auditors' Report and Secretarial Auditors' Report were considered as read.

The reports of the Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Shareholders had asked certain queries regarding future performance of the Company operations, availability of working capital facilities, orders in hand, projected turnover for FY 26-27, projected order booking, road map for the Defence and Aerospace business through Engineering Division. Thereafter, Mr. Paruchuri Dheeraj Chowdary and Mr. Praveen Babu replied to the queries which were raised during the meeting and mailed to the Company before commencement of the Annual General Meeting.

All questions/queries of Members have been satisfactorily addressed.

The Company Secretary informed that Mrs. Manjula Aleti (M. No:10380) (CP No: 13279), Practicing Company Secretary, was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during the AGM.

The Company Secretary thanked the Members for attending and participating at the meeting. He also thanked the Directors. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report will be placed on the Company's website www.octlindia.com.

Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed, viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

The Meeting concluded at 11:40 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Oil Country Tubular Limited**

Suryawanshi Vaibhav Suryakant

Digitally signed by Suryawanshi Vaibhav Suryakant
Date: 2026.08.12 17:36:07 +05'30'

Suryawanshi Vaibhav Suryakant
Company Secretary & Compliance Officer,
ACS: 72171