



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

OIL/SEC/BSE-NSE/32-33

11th September, 2025

To,

The Assistant Vice President
(Listing Compliance)
BSE Ltd.
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
(Listing Compliance)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1
G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051

Scrip Code – 533106

Scrip Code – OIL

Sub: Non-Compliance with the Regulation relating to Board Composition under SEBI (LODR) Regulations, 2015

Sir/Madam,

We write further to our letter of even no. dated 02nd September, 2025 on the captioned subject and submit as under :

The Stock Exchange communications dated 29.08.2025 relating to fines imposed for non-compliance of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2025, were placed before the Board of Directors of the Company in its meeting held on Thursday, 11.09.2025 wherein the Board noted the same and the action taken thereon i.e. apprising the Administrative Ministry - Ministry of Petroleum and Natural Gas (MoP&NG) vide letter dated 01.09.2025 about the fine imposed in this regard.

Considering above, the Board advised to request again to the Stock Exchanges for waiver of fines since the non-compliance is beyond the control of the Company.

This is for your information with a request to kindly waive the fine imposed on the Company for the Quarter ended 30.06.2025.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer