ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
यूनिट नं./ Unit No. K-400, 500, 600, टावर-के/ Tower-K,
वर्ल्ड ट्रेड सेन्टर / World Trade Centre
नौरोजी नगर / Nauroji Nagar, नई दिल्ली / New Delhi-110029
फोन /Phone: +91-011-26181010
ई-मेल /E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 12.11.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **Scrip: OIL**	**BSE Limited** Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **Scrip: 533106**

Sub : **Outcome of Board Meeting**

Ref.: - **Regulation 30, 33, 42 & 43 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

It is hereby informed that the **Board of Directors of the Company in its Meeting held today i.e. on 12th November, 2026, has inter-alia considered and approved the following:**

a) **Integrated Financials** - Unaudited Financial Results for Quarter and Half-year ended 30th September, 2026 on Standalone and Consolidated basis along with Limited Review Report 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) **Interim Dividend of Rs. 7/- per share (70% of paid-up capital)** for the financial year 2026-27. The Interim dividend declared shall be paid on or before 12th December, 2026.

c) **Friday, 20th November, 2026 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2026-27.

The Board Meeting commenced at 11:30 a.m. and concluded at 03:40 p.m.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo

Digitally signed by Ajaya Kumar Sahoo
Date: 2026.11.12 15:57:19 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above