



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

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 14.11.2025

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
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Sub : **Outcome of Board Meeting**

Sir / Madam,

Pursuant to Regulation 30, 33, 42 & 43 of the SEBI (LODR) Regulations, 2015, **the Board of Directors of the Company in its Meeting held today i.e. on 14th November, 2025, has inter-alia considered and approved the following business items :**

- a) **Integrated Financials** - Unaudited Financial Results for Quarter and Half-year ended 30th September, 2025 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. 3.50/- per share (35% of paid-up capital)** for the financial year 2025-26. The Interim dividend declared shall be paid on or before 14th December, 2025.
- c) **Friday, 21st November, 2025 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2025-26.



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The Board Meeting commenced at 02:00 p.m. and concluded at 05:45 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: 2025.11.14
17:47:46 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above