



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: 18.09.2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 533106
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Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Amendment in Memorandum of Association (MoA) and Articles of Association (AoA) of the Company**

Sir / Madam,

We write further to our letter of even number dated 29-06-2026 (copy enclosed) and inform that the Shareholders of the Company at the 67th Annual General Meeting held on 17-09-2026 have approved (i) Amendment in Objects Clause of Memorandum of Association (MoA), (ii) Increase of the Authorised Share Capital & Amendment of the Capital Clause of the MoA and (iii) Amendment of Articles of Association (AoA) of the Company.

The amended MoA and AoA are available on the website of the Company at the following webpath:-

www.oil-india.com => Investors=> Investor Services => Memorandum and Articles of Association

The above is for information and record please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above



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Sub : Outcome of Board Meeting

Ref.: Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015

Sir / Madam,

We would like to inform that the Board of Directors of the Company in its Meeting held today i.e. on Monday, 29th June, 2026 has inter-alia:-

1. Accorded its approval for Promotion of Senior Executives as Executive Directors [One level below the Board of Directors] as per details attached as **Annexure - I**.
2. Recommended alteration of Memorandum of Association (MoA) and Articles of Association (AoA), subject to the approval of Shareholders viz:-

A. Alteration of MoA:-

Besides categorization of the Object Clause into two sections in terms of Companies Act, 2013; renumbering of objects and enhancement of authorized capital of the Company from existing Rs. 2000 (Rupees Two Thousand) Crore to Rs. 5000 (Rupees Five Thousand) Crore, enabling clauses have been added in line with Corporate Strategy & Net Zero Initiatives of the Company.

B. Alteration of AoA:-

Modification and alignment of Articles of Association in terms of provisions of the Companies Act, 2013 by addition of new Articles and deletion of redundant Articles.

The Board Meeting commenced at 03:30 P.M. and concluded at 06:10 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: 2026.06.29
18:14:25 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer