



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

18<sup>th</sup> September, 2026

To,

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

The Deputy 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 01.09.2026 relating to fines imposed for non-compliance of SEBI (LODR) Regulations, 2015 for Quarter ended 30.06.2026 and submit that the subject matter was placed before the Board of Directors of the Company in its meeting held today i.e. 18.09.2026. The Board while noting the same, 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 30.06.2026.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer