



# 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: 27.02.2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Security Code: 533106</b>
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**Sub: Disclosure of Event or Information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Sir/Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

Action(s) taken or orders passed by any Regulatory Authority against the Company	
Name of the Authority	BSE Limited
Nature and details of the action(s) taken or order(s) passed	Fine of Rs.5,42,800/- levied for Quarter ended December, 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email dated 27 <sup>th</sup> February, 2026.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1) of SEBI (LODR) Regulations, 2015 relating to Non-appointment of requisite number of Independent Directors, for Quarter ended December, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

In this connection, we would like to submit that Oil India Limited being a Govt. of India Enterprise, the Directors on the Board of the Company are appointed by the Administrative Ministry [Ministry of Petroleum & Natural Gas] and the said non-compliance with respect to the Composition of the Board was beyond the control of the Company. The Company has been requesting the Ministry of Petroleum & Natural Gas for appointment of requisite number of Independent Directors on the Board to comply with Regulation 17(1) of the SEBI (LODR) Regulations, 2015.

This is for your information & record.

Thanking you,

Yours faithfully,  
For Oil India Limited



A.K. Sahoo  
Company Secretary &  
Compliance Officer