



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2025-26

04.08.2025

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Symbol-**ONGC**; Series – **EQ**

BSE Security Code No

Equity: **500312**

NCD : **959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Pursuant to Regulation 29 & 51 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th August, 2025**, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

Further, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. **1st July, 2025** for dealing in securities of the Company shall continue to remain closed till **Thursday, 14th August, 2025** for all the Insiders.

This is for your information and record, please.

Thanking You,

Yours Sincerely,

For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer