OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27 **05.08.2026**

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol-**ONGC**; Series **– EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No**.- 500312**
NCD: **959881**

Sub: <u>Newspaper Publications:- 33rd Annual General Meeting</u>

Madam/Sir,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of public notice published on 05.08.2026 in "Financial Express" in English language and ''Jansatta'' in Hindi language (All India Editions) regarding convening of 33rd Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record, please.

Thanking You,
Yours Sincerely,
For Oil and Natural Gas Corporation Ltd.

Shashi Bhushan Singh
Digitally signed by Shashi Bhushan Singh
Date: 2026.08.05 12:35:11 +05'30'

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer

Encl: As above

CL educate

CL EDUCATE LIMITED
CIN: L74899DL1996PLC425162
Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at its meeting held on August 04, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The Unaudited Financial Results along with the Limited Review Report (with unmodified opinion)have been posted on the Company's website at https://www.cleducate.com/quaterly-results.html and can be accessed by scanning the following QR code.

bitly

For CL Educate Limited
SD/-
Nikhil Mahajan
Executive Director and Group CEO Enterprise Business
DIN:00033404

Place: New Delhi
Date:August 04, 2026

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail:companysecretary@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

1. The 50th AGM of the Company will be held through VC/ OAVM on **Friday, August 28, 2026 at 11:30 A.M. (IST)**, deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 03/2025 dated September 22, 2025 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA), to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the relevant circulars, the Notice of the 50th AGM and Annual Report 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP).
3. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their DP. In respect of shares held in physical form, Members may register their email id by writing to the Company/RTA of the Company.
4. In accordance with Regulation 36(1)(b) of SEBI LODR, the Company is sending letters to members whose email ids are not registered, providing weblink of Company's website, including exact path, where Annual Report 2025-26 is available.
5. The Annual Report 2025-26 including Notice of the 50th AGM will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
6. Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 13, 2026 to Friday, August 28, 2026** (both days inclusive). The Board of Directors, in their meeting held on February 04, 2026 had declared an interim dividend @ 14% (₹1.40 per equity share) on the paid up equity share capital of the Company which was paid in February, 2026. Further, the Board of Directors, in their meeting held on May 15, 2026 had recommended a final dividend @ 2.10% (₹0.21/- per equity share) for the financial year 2025-26, subject to approval of shareholders at the ensuing 50th AGM. The Company has fixed **Wednesday, August 12, 2026** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of members/ list of beneficial owners as on the record date, will be entitled to receive final dividend. Since, November 19, 2025, dividends are processed only in electronic mode, consequently payment through dividend warrants or cheque has been discontinued.
7. Members who are holding shares in dematerialized mode and want to update the bank account details should contact their concerned DP. Members holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC & MICR code of the branch, type of account and account number to RTA of the Company, submitting relevant form. Members are also requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. As per SEBI relevant circulars, payment of dividend shall be made through electronic mode to the members (holding shares in physical form). Hence, members are requested to register/update their bank details including PAN and KYC, to receive dividend directly into their bank account.
8. Members are requested to update/ register their email id and/or KYC details as under:
   a. In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP, as per the process advised by their DP.
   b. In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com .
9. Manner of casting vote(s) through e-voting:
   a. In terms of Section 108 of the Act read with relevant Rules, Regulation 44 of SEBI LODR (as amended) and MCA Circulars, the Resolutions for consideration at the 50th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which the Company has engaged the services of NSDL. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the AGM. The details are also available on the website of the Company.
   b. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
   c. The login credentials for casting the votes through e-voting shall be made available through various modes as may be provided in the Notice, which will be sent through email and made available on the website of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA circulars.

Contact details of RTA are as under :-

Name and Address	Contact Details
M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana, India - 500 032	**Toll free No.** : 18003094001 WhatsApp Number: (91) 910 009 4099 **Email:** einward.ris@kfintech.com **RTA Website:** https://ris.kfintech.com

!!ATTENTION SHAREHOLDERS!!

1. *Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).*
2. *A special window for re-lodgement of transfer deeds of physical securities of NHPC Limited which were sold/ purchased prior to April 01, 2019 will remain open from 05.02.2026 to 04.02.2027.*
3. *Claim their unpaid dividend(s), to avoid:*
   - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
   - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

(For more details, please reach out to Company/ RTA, as per details mentioned in the Reference Information section of the Annual Report)

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb)
Company Secretary

Dated : August 05, 2026
Place : Faridabad

केनरा बैंक (भारत सरकार का उपक्रम) Canara Bank (A Govt. of India Undertaking)

DEMAND NOTICE

Recovery Section, Regional Office
Plot no. 39, 1st Floor, Near Bohra Hyundai, Neelam-Bata Road, Faridabad

Whereas, The undersigned being the Authorized Officer of **Canara Bank** issued Demand Notice U/S 13(2) of SARFAESI ACT 2002 to the Borrower / Guarantor / Mortgagor herein in below mentioned consequent upon the dispatch of each notices through registered post and return back undelivered from the borrower/guarantor/mortgagor address. Through this publication they are hereby called upon to repay the amount within 60 days from the date of publication for said notice failing which, bank will take the possession of immovable and movable property/ies and will sell it through the process in exercise of powers conferred U/S 13(2) read with the rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The borrower / guarantor / mortgagor in particular and the public in general is hereby cautioned not to deal with the immovable / movable property/ies and any dealing with the immovable / movable property/ies mentioned below will be subject to the charge of **Canara Bank** for the outstanding amounts and Interest thereon & other charges

Name and Address of Borrower(s) / Guarantor(s) / Proprietor/Mortgagor	Description of the Movable / Immovable Properties	Amt. Due as per Demand Notice	Date of Demand Notice / Date of NPA
1. Smt. Charu Makkar W/o Sh. Amit Makkar Flat No 604, Tower D, BPTP Park Grandeura Sec 82, Bhatola Kheri Kalan, Faridabad- 121002 **2. Sh. Amit Makkar S/o Sh. M L Makkar** (guarantor) Flat No 604, Tower D, BPTP Park Grandeura Sec 82, Bhatola Kheri Kalan, Faridabad-121002	**1). Description of Vehicle** :VERNA 1.6 VTVT SX **Regn No.& Date :** HR51BV1450 16.01.2019 **Engine No. :** G4FGJW505576 **Chassis No. :** MALC841CLJM095928 **Color :** SLEEK SILVER	**Rs.2,50,056.91** (Rupees Two lakhs Fifty Thousand Fifty Six and Paisa Ninety One only) together with further interest and incidental expenses and costs	23.07.2026 / 26.05.2026

Date: 05.08.2026 **Place:** Faridabad **Sd/- Authorised Officer, Canara Bank**

Kirloskar Industries Limited

A Kirloskar Group Company
Registered Office:
One Avante, Level 14, Karve Road, Kothrud, Pune 411 038
CIN: L70100PN1978PLC088972

kirloskar Industries

4TH NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisements dated 7 February 2026, 3 April 2026, 4 June 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30 January 2026, all shareholders are hereby once again informed that a Special Window is open for a period of one (1) year, from 5 February 2026 to 4 February 2027, to facilitate Transfer and Dematerialisation of Physical Securities which were sold/purchased prior to 1 April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to a deficiency in the documents/process/or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the circular to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Registrar and Share Transfer Agent (RTA)
Unit: Kirloskar Industries Limited
Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001
Email : Investor.helpdesk@in.mpms.mufg.com **Tel :** 020 - 26161629 / 26160084 **Fax :** 020 - 26163503

The advertisement, along with the circular, is also uploaded on the website of the Company at https://www.kirloskarindustries.com/.

For Kirloskar Industries Limited
Sd/-
Ashwini Mali
Company Secretary & Compliance Officer

Place : Pune
Date : 04.08.2026

· Tel: 020-69065007
· Email: investorrelations@kirloskar.com · Website: www.kirloskarindustries.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

DB Corp Ltd

D.B. Corp Limited
Registered Office: Second Floor, The Mangaldeep Capital, Opposite Gulab Residency, Near CIMS Hospital Cross Road, Science City Road, Sola, Ahmedabad- 380060, Gujarat Tel. no.: 079 4908 8809
Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone – I, Bhopal-462011, Madhya Pradesh, Tel. no.: 0755 4730 000
CIN: L22210GJ1995PLC047208, Website: www.dbcorpltd.com, Email Id: dbcs@dbcorp.in

INFORMATION WITH RESPECT TO THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. **Annual General Meeting through Video Conferencing/ Other Audio Visual Means:**
   Notice is hereby given that the **30th (Thirtieth) Annual General Meeting ('AGM')** of the members of D.B. Corp Limited ('the Company') is scheduled to be held on **Wednesday, September 2, 2026 at 11:30 a.m. (IST)** through **Video Conferencing** ('VC')/ **Other Audio Visual Means** ('OAVM'), without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the MCA Circular No. 03/2025 dated September 22, 2025 along with other relevant circulars previously issued by Ministry of Corporate Affairs to transact the businesses as set out in the Notice of the AGM dated July 16, 2026
2. **Dispatch of Notice and Annual Report via e-mail:**
   In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the financial year 2025-26 will be sent as per the prescribed timelines by e-mail to all the members whose e-mail addresses are registered with the Registrar & Transfer Agents/Depository Participants. Further, a letter providing the web-link for accessing the Annual Report will also be dispatched to those members whose email addresses are not registered with the Company or Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.dbcorpltd.com, website of the Registrar & Transfer Agents viz. KFin Technologies Limited ('KFin' or 'RTA') at the web link: https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
3. **Electronic voting and participation at the AGM:**
   Members can attend and participate in the AGM through the VC/OAVM facility available at https://evoting.kfintech.com. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ('Remote E-voting'), to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ('E-voting'). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.
4. **Manner of registration/updating e-mail addresses:**
   Members whose e-mail addresses are not registered with the Depository Participant may register the same by following the below mentioned procedure on or before 5:00 p.m. (IST) Friday, August 21, 2026 for the limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password for attending the AGM:

Demat Shareholders	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, self-attested scanned copy of identity and address proof by email to einward.ris@kfintech.com.

   After successful registration of e-mail address, KFin will send by e-mail, the AGM Notice, Annual Report and e-voting user ID and password to the members. In case of any queries, members may write to einward.ris@kfintech.com or dbcs@dbcorp.in .
5. **Manner of casting vote by members:**
   The Company is providing the Remote e-voting facility through KFin Technologies Limited to all its members to cast their votes electronically before the ensuing AGM on the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting (E-voting). Detailed procedure for this will be provided in the Notice of the AGM.
6. **Manner of electronic credit of dividend:**
   The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the member(s) through Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/ Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ National Electronic Fund Transfer (NEFT), etc.

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the aforesaid Circulars of MCA.

For **D.B. Corp Limited**
Om Prakash Pandey
Company Secretary & Compliance Officer

Place: Bhopal
Date: August 4, 2026

Kirloskar Oil Engines Limited

A Kirloskar Group Company
Registered Office:
Laxmanrao Kirloskar Road, Khadki, Pune - 411 003
CIN: L29100PN2009PLC133351

kirloskar Oil Engines

4th NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisement dated 6th February 2026, 5th April 2026, 2nd June 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, all shareholders are hereby once again informed that a Special Window is open for a period of **one (1) year**, from **5th February 2026 to 4th February 2027**, to facilitate Transfer and Dematerialisation of Physical Securities which were sold/purchased prior to 1st April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the circular to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Registrar and Share Transfer Agent (RTA)
Unit: Kirloskar Oil Engines Limited
Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001
Email : Investor.helpdesk@in.mpms.mufg.com **Tel :** 020 - 26161629 / 26160084
Fax : 020 – 26163503

The advertisement will be uploaded on the website of the Company at https://www.kirloskaroilengines.com/.

For Kirloskar Oil Engines Limited
Sd/-
Farah Irani
Company Secretary and Compliance Officer

Place : Pune
Date : 04.08.2026

· Tel: +91 20 25810341 · Fax: +91 20 25813208, 25810209
· Email: investors@kirloskar.com · Website: www.kirloskaroilengines.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"

DEBTS RECOVERY TRIBUNAL-I, DELHI
4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.
OA NO. 239/2022
KOTAK MAHINDRA BANK LTD. **APPLICANT**
VERSUS
MUNENDER **DEFENDENT**

To, **1. Munender Singh** H. No 62 Gali No.1 Vill Sadat Pur Dayalpur ND-110094. **2. Raj Kumar Singh** 69-1 Gali No.1 Gaon Sadat Pur Gujran Badar Pur Khadar ND-110094. **3. Arjun Singh** H. No 34/1 Gali No. 3-D Chandan Vihar Nehrugali West Sant Nagar Burari Delhi-110084. **4. Madan Singh** H. No 34/1 Gali No.3-D Chandan Vihar Nehrugali West Sant Nagar Burari Delhi-110084.

Whereas the above-named applicant has instituted a case for recovery of **Rs.28,45,147.83/- (Rupees Twenty Eight Lakhs Forty Five Thousand One Hundred Forty Seven And Eighty Three Paisa Only)** against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before **The Ld. Registrar on 25.11.2026.** (for further details kindly visit **DRT Websit. www.tribunal.gov.in Phone Number: 011-23748473**). Take notice that in case of your failure to appear on the above-mentioned day before this Tribunal, the case will be heard and decided in your absence.

(I) All concerned may attend their cases by hybrid mode (by physical appearance In the Court or through CISCO WEBEX VC Link). (ii) For online appearance through VC all the Advocates/Litigants shall download the Cisco Webex application/software; (iii) Meeting ID and Password for the next date of hearing qua cases to be taken by Hon'ble Presiding Officer/Registrar/Recovery Officer-I/and Recovery Officer-II shall be a available one day prior to the next date at DRT Official Portal i.e. drt.gov.in under the Public Notice Head. (iv)In any exigency qua that, the Advocates/Litigants can contact the concerned official at Ph. No.23748473. Given under my hand and seal of the Tribunal on this **23rd JUNE, 2026.**

By order of this Tribunal

OIL AND NATURAL GAS CORPORATION LIMITED
CIN: L74899DL1993GOI054155
Registered Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
Website: www.ongcindia.com, E-mail: secretariat@ongc.co.in
Tel: 011-26754073/4085

ONGC

PUBLIC NOTICE OF CONVENING THE 33rd ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that **33rd Annual General Meeting** (AGM) of the Members of OIL AND NATURAL GAS CORPORATION LIMITED will be held on **Monday, 31st August, 2026** at **11:00 hrs. (IST)** through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May, 2020 read with subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively be referred to as 'circulars').

In compliance with the above-mentioned Circular, electronic copies of Notice of AGM together with the Integrated Annual Report for the FY' 26 will be sent to the Members to transact business items as set-out in the said Notice at registered email ids of members.

Further, aforesaid Notice of AGM and Integrated Annual report for FY'26 will also be made available on the website of the Company i.e. **https://ongcindia.com/web/eng/investors/agm** and websites of Stock exchanges **www.bseindia.com** and **www.nseindia.com**. Further, Notice of AGM will also be placed at the website of e-voting agency, viz. National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com**.

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email id, contact no., Bank A/c details and specimen signature with RTA and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026.

Members can attend/ participate in AGM only through VC/OAVM facility. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, will be provided in the said Notice of AGM.

The Company is providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) will be provided in the Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company' RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-voting. Members may send a request at **evoting@nsdl.com** for procuring user ID and password for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send email to Ms. Pallavi Mhatre - Assistant Vice President at **evoting@nsdl.com**.

For Oil and Natural Gas Corporation Ltd.
Sd/-
(Shashi Bhushan Singh)
Company Secretary & Compliance Officer

New Delhi
04.08.2026