



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2026-27

08.05.2026

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

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

Symbol-**ONGC**; Series – **EQ**

BSE Security Code No: **500312**

NCD: **959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Pursuant to Regulation 29 and 50 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 26th May, 2026**, inter-alia, to consider and approve the following business items:-

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2026; and
2. Recommendation of Final Dividend, if any, for the Financial Year ended 31st March, 2026.

Further to earlier communication dated 25th March, 2026, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which has already been closed w.e.f. **1st April, 2026** for dealing in securities of the Company, shall continue to remain closed till **Thursday, 28th May, 2026** for all the Insiders.

This is for your information and record, please.

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

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer