OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27 **31.08.2026**

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. Equity: **500312**
NCD: **959881**

Subject: Proceedings of the 33rd Annual General Meeting of the Company held on 31.08.2026

Madam/ Sir,

It is informed that the 33rd Annual General Meeting (AGM) of the Company was convened today i.e. **Monday**, the **31st August, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said meeting commenced at 11:00 hours (IST) and concluded at 13:45 hours (IST).

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 33rd AGM are enclosed.

This is for your information and records please.

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

Shashi Bhushan Singh
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Date: 2026.08.31 21:15:01 +05'30'

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer

Encl: As above

Summary of Proceedings of the 33rd Annual General Meeting (AGM) of OIL AND NATURAL GAS CORPORATION LIMITED held during 11:00 hours (IST) and concluded at 13:45 hours (IST) on Monday, 31st August, 2026 though Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

[Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015]

The Company Secretary informed that 33rd AGM has been conducted through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The said meeting was called, convened and conducted in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DIRECTORS PRESENT:

Mr. Arun Kumar Singh	Chairman
Mr. Manish Patil	Director (Human Resources)
Mr. Vikram Saxena	Director (Technology & Field Services)
Mr. O. P. Sinha	Director (Exploration)
Mr. Anupam Agarwal	Director (Finance)
Dr. Archna Thakur	Independent Director and Chairman of Stakeholder Relationship Committee

Mr. Arun Kumar Singh, Chairman welcomed the Members and introduced the Directors and representative of Promoter (Government of India). The Chairman also informed that due to their pre-occupation and official exigency, Mr. Praveen M. Khanooja , Mr. Vinod Seshan, Govt. Nominee Directors and Mr. Satyan Kumar, Director (Strategy & Corporate Affairs) could not attend the AGM.

The Company Secretary confirmed that 204 members attended the AGM through VC/ OAVM mode. Requisite quorum was present throughout the meeting.

Representative of Promoter (Government of India), Statutory Auditors, Secretarial Auditor & Scrutinizer and Cost Auditors attended the AGM through VC/OAVM.

With the consent of members, Notice of the Annual General Meeting including Addendum thereof, Reports of the Board of Directors and Auditors' report on the Financial Statements (Standalone and Consolidated) for the FY'26 were taken as read. Company Secretary informed that Comptroller & Auditor General of India (C&AG) has carried out supplementary audit of Standalone as well as Consolidated Financial Statements of the Company. Company Secretary briefly informed the observations of C&AG on both the Financial Statements for FY'26 and of Secretarial Auditors along with Management's response thereon.

The Chairman in his speech briefly covered Economy and Industry outlook, highlights of operational and financial performance of the Company including subsidiaries, Digital and Technology Transformation, ESG Leadership, Human Capital and Stakeholder Engagement, Awards & Recognition and Future Roadmap and Outlook, etc.

The Company Secretary read the following Ordinary and Special Business items proposed for approval of the members at the meeting:

Item No.	*Business Item*	*Type of Resolution*
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	Ordinary
2.	To declare Final Dividend of ₹1/- per equity share for the financial year 2025-26.	Ordinary
3.	To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary
4.	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.	Ordinary
SPECIAL BUSINESS		
5.	Reappointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company	Ordinary
6.	Appointment of Mr. Satyan Kumar (DIN:10181958) as Director (Strategy & Corporate Affairs) of the Company	Ordinary
7.	Appointment of Mr. Anupam Agarwal (DIN: 09601339) as Director (Finance) of the Company	Ordinary
8.	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company	Ordinary
9.	Appointment of Mr. Vinod Seshan (DIN: 07985959) as Government Nominee Director of the Company	Ordinary
10.	Ratification of Remuneration payable to Cost Auditors for FY'26	Ordinary
11.	Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent Director of the Company	Special

Company Secretary further informed that remote e-voting facility was provided to all Members from **Thursday, 27th August, 2026** at **10:00 hours (IST)** to **Sunday, 30th August, 2026** at **17:00 hours (IST)** and facility for e-voting was also provided during the AGM and further 15 minutes after conclusion of proceedings, to those members who could not cast their vote through remote e-voting facility.

The Company Secretary invited those members who had pre-registered themselves as Speaker with the Company to raise their queries, express their views and offer suggestions. Against 42 registered speaker shareholders, 25 Speaker shareholders joined and raised queries/ shared their views on the financials/ operations of the Company. The Chairman and Functional Directors responded to the queries raised by Members which, inter-alia, included performance of the Company and its subsidiaries, impact of geo-political factors on ONGC Videsh performance, Capital allocation and Capex commitment, establishment of thermogenic gas hydrocarbon system in Andaman Basin and monetisation of Ashokenagar field - West Bengal, Dividend Policy and other corporate action plan, Environment, Sustainability and Governance (ESG), financial statements etc.

The Company Secretary informed that the Board had appointed Mr. Sachin Agarwal of M/s Agarwal S. & Associates (C.P. No. 5910 and Membership No. FCS 5774), Practicing Company Secretary, as the Scrutinizer to ensure that e-voting (remote and e-voting during the AGM) is conducted in fair and transparent manner and issue a report on voting results w.r.t business items.

The Chairman informed that the e-voting results along with the Scrutinizer's Report would be submitted to stock exchanges and shall be placed on the Company's website www.ongcindia.com and also on the website of NSDL i.e. https://www.evoting.nsdl.com, within two working days of conclusion of the AGM.

Dr. Archna Thakur, Independent Director of the Company, delivered vote of thanks.

The meeting concluded at 13:45 hours (IST).

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

For Oil and Natural Gas Corporation Ltd.

Shashi Bhushan Singh

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(Shashi Bhushan Singh)
Company Secretary & Compliance Officer