



Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 07.02.2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),  Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Security Code: 533106
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Sub : **Outcome of Board Meeting**

Sir / Madam,

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2<sup>nd</sup> January 2025 and Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the **Board of Directors of the Company in its Meeting held today i.e on 07<sup>th</sup> February, 2025, has inter-alia considered and approved the following business items:-**

- a) **Integrated Financials** - Unaudited Financial Results for the Quarter and Nine-months ended 31<sup>st</sup> December, 2024 on Standalone and Consolidated basis along with the Limited Review Report (s) of the Auditors thereon.

Further, in terms of SEBI Circular dated 31.12.2024, the following disclosures are also being submitted:

- Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions
- Default on loans and debt securities

} **Annexed**

- b) **Second Interim Dividend of Rs. 7 per share (70% of paid-up capital)** for the Financial Year 2024-25. The Second Interim Dividend declared shall be paid on or before 08<sup>th</sup> March, 2025.
- c) **Monday, 17<sup>th</sup> February, 2025 as the Record date** for ascertaining the eligibility of shareholders for payment of Second Interim Dividend 2024-25.
- d) The Promotion of Executives of the Company to the level of Executive Directors [One level below the Board of Directors] as per attached Annexure.



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

The Board Meeting commenced at 12:30 p.m. and concluded at 05:30 p.m.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer

Encl: As above