

IRSL: STEXCH: 2024-25:
23rd August 2024

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Newspaper Publication of Notice to Shareholders

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following copies of Newspaper Publications of Notice to Shareholders, pertaining to 38th Annual General Meeting of the Company, scheduled to be held on Wednesday, 27th September 2024, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM:

- | | | |
|--------------------------------|---|------------------------------|
| a) Business Standard - English | - | 23 rd August 2024 |
| b) Loksatta - Marathi (Nagpur) | - | 23 rd August 2024 |

You are requested to kindly take the same on record.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Manish Rai
Company Secretary and Compliance Officer

MANISH
KUMAR RAI
Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, o=Personal, email=manishk.rai
@indorama-ind.com
Date: 2024.08.27 12:23:29 +05'30'



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Diplomacy, not war: Modi's keynote on Ukraine crisis

India, Poland take relations to next level with strategic partnership upgrade

SUBHAYAN CHAKRABORTY
New Delhi, 22 August

Prime Minister (PM) Narendra Modi reiterated India's stance on the ongoing war in Ukraine on Thursday, calling for dialogue and diplomacy rather than military solutions. He also announced the elevation of India's bilateral ties with Poland to the level of a strategic partnership.

"The ongoing conflicts in Ukraine and West Asia are a matter of deep concern for all of us. India firmly believes that no problem can be solved on the battlefield," Modi said at a joint press conference with Polish PM Donald Tusk in Warsaw.

The PM was on a two-day visit to Poland and departed for Ukraine on Thursday night.

"The loss of innocent lives in any crisis is the biggest challenge for humanity. We support dialogue and diplomacy for the early restoration of peace and stability. India is ready to provide all possible support along with its friendly countries," Modi added.

Modi and Tusk emphasised the need for a comprehensive, just, and lasting peace in line with international law.

"They also noted the negative impacts of the war in Ukraine on global food and energy security, particularly for the Global South. In the context of this war, they shared the view that the use, or threat of use, of nuclear weapons is unacceptable," a joint statement released after the meeting read.

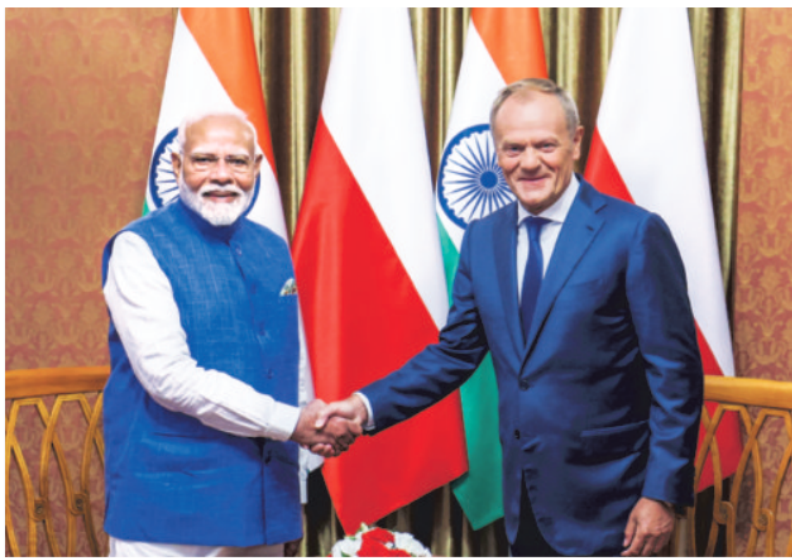
Strategic partnership

Modi's visit marks the first by an Indian PM in 45 years and coincides with the 70th anniversary of diplomatic relations between the two countries.

The meeting covered a wide range of bilateral issues, including trade and investment, science and technology, defence, and security.

Modi invited Polish companies to participate in the mega food parks being developed in India.

"The rapid urbanisation in India is opening up new opportunities for cooper-



Prime Minister Narendra Modi (left) with his Polish counterpart Donald Tusk in Warsaw on Thursday. Modi and Tusk emphasised on the need for a comprehensive, just, and lasting peace between Russia and Ukraine in line with international law

PHOTO: PTI

ation in areas such as water treatment, solid waste management, and urban infrastructure," he said.

"The two leaders agreed that significant opportunities exist for economic and business collaboration in sectors such as food processing, urban infrastructure, water, solid waste management, electric vehicle, green hydrogen, renewable energy, artificial intelligence, mining, and clean technology," the Ministry of External Affairs said in a statement.

Poland is emerging as a crucial fulcrum for Indian trade and investment in Central Europe, with the country currently having the sixth-largest economy in the European Union. It is set to hold the next presidency of the Council of the EU. Modi's visit aimed to strengthen Indian presence in a key European economy that is positioning itself as a low-cost manufacturing and logistics centre on the continent.

Both sides have also agreed to enhance bilateral cooperation on digitalisation and cybersecurity measures.

India can play vital role in bringing swift and just end to Ukraine conflict: Polish PM

India can play a vital role in bringing a swift and just end to the conflict in Ukraine, Polish Prime Minister Donald Tusk said on Thursday after he held talks with Prime Minister Narendra Modi, who is embarking on a historic visit to Kyiv.

In his media statement, Tusk said that he and the Indian Prime Minister clarified their positions on issues that concern the whole world today. "I am very pleased that the Prime Minister confirmed the readiness of his personal commitment to a peaceful, just, quick end to the war. We are both convinced that India can play a very serious role here, and a positive role," Tusk said.

"We are united in our conviction that India is capable of playing an important and positive role in this matter," he was quoted as saying by the Polish Press Agency. PTI

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P. (C.A.A.)/135/MB/2024
IN
C.A (C.A.A.)/32/MB/2024
In the matter of the Companies Act, 2013;
AND
In the matter of Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder.
AND
In the matter of Composite Scheme of Amalgamation amongst Universal Cartons Solutions Private Limited ("UCSPL" or the "Amalgamating Company 1" or the "Transferor Company 1"), Suraksha Packers Private Limited ("SPPL" or the "Amalgamating Company 2" or the "Transferor Company 2") and Borkar Packaging Private Limited ("BPPL" or the "Amalgamated Company" or the "Transferee Company") and their respective shareholders.

Universal Cartons Solutions Private Limited
a Private Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at Lake Plaza, Opp. Nehru Stadium, Fatorda, Margao, Goa - 403602
CIN: U74950GA1995PTC001913
First Petitioner Company/ Amalgamating Company 1/ Transferor Company 1

Suraksha Packers Private Limited
a Private Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at 402, Fourth Floor, Lake Plaza, Opp. Nehru Stadium, Fatorda, Margao, Goa - 403602
CIN: U05190GA1994PTC016300
Second Petitioner Company/ Amalgamating Company 2/ Transferor Company 2

Borkar Packaging Private Limited
a Private Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at Lake Plaza, Opp. Nehru Stadium, Fatorda, Margao, Goa - 403602
CIN: U74950GA1994PTC001667
Third Petitioner Company/ Amalgamated Company/Transferee Company

NOTICE OF PETITION
A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Composite Scheme of Amalgamation (Merger by Absorption) amongst Universal Cartons Solutions Private Limited, Suraksha Packers Private Limited and Borkar Packaging Private Limited and their respective shareholders presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and was admitted by the Hon'ble NCLT on 05th August 2024. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 06th September 2024.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' Advocate at undersigned address, a notice of his/her/its intention signed by him/her/it or his/her/its advocate, with his/her name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. Copy of such representation/notice may simultaneously also be served upon the respective Petitioner Company.

A copy of the Company Scheme Petition along with all the exhibits will be furnished by the undersigned to any person requiring the same on payment of the prescribed fees for the same.

Dated this 23rd August of 2024

Hemant Sethi & Co
Sd/-
Advocate for Petitioner Companies
309, New Bake House, Maharashtra Chamber of Commerce Lane,
Kala Ghoda, Mumbai - 400 023

INDO RAMA SYNTHETICS (INDIA) LIMITED
Regd. Office: A-31, MIDC Industrial Area, Bulburi, Nagpur - 441122, Maharashtra.
Tel.: 07104-663000 / 01, CIN: L17124MH1986PLC166615
Email: corp@indorama-ind.com, Website: www.indoramaindia.com

INFORMATION REGARDING THIRTY-EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25th September 2024, at 11:30 AM (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular issued in September 2023 and SEBI Circular issued in October 2023, the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the members.

In compliance with the said MCA Circular and SEBI Circular, respectively, electronic copies of the Notice of the 38th AGM and Annual Report for the financial year 2023-24 including the Standalone and Consolidated Financial Statements for the year ended 31st March, 2024 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent in accordance with the provisions of the Companies Act, 2013 and SEBI (LDR) Regulations, 2015.

If your email ID is already registered with the Company/Depository Participant, login details for Remote e-Voting / e-Voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-Voting.

Physical Holding Send a request to the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company at helpdesk@delhi@mcsregistrars.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

Notice of the 38th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at <https://www.indoramaindia.com> and website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing Remote e-Voting facility ("Remote e-Voting") of National Securities Depository Limited to all its members to cast their vote on all resolutions set out in the Notice of the 38th AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The detailed procedure for joining the AGM and Remote e-Voting / e-Voting is provided in the Notice of AGM. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Indo Rama Synthetics (India) Limited
Manish Kumar Rai
Company Secretary and Compliance Officer
(CIN Membership No.: ACS 17173)

Place: Gurugram
Date: 22nd August 2024

J&K POLLS

Cong, NC join hands on all seats; Rahul vows to fight for statehood

ARCHIS MOHAN
New Delhi, 22 August

The Congress leadership on Thursday promised to fight for restoring Jammu and Kashmir's (J&K's) statehood, and asserted that it wanted opposition parties in the Union Territory to contest the forthcoming Assembly polls as part of a single alliance.

The Farooq Abdullah-led National Conference (NC) announced that it has sealed an alliance with the Congress on all 90 Assembly seats of J&K. There is still no clarity whether the Mehbooba Mufti-led People's Democratic Party (PDP) will be part of the alliance. To a question whether the PDP could be a part of the alliance, Abdullah said, "No

House panel on Waqf meets, Oppn opposes amendments

At the first meeting of the Joint Committee of Parliament on the Waqf (Amendment) Bill on Thursday, Opposition members of Parliament (MPs) flagged concerns over several provisions, including the proposal to appoint non-Muslims to Waqf boards, empowering district collectors to decide ownership of a disputed property, and deletion of Urdu words from the law. According to sources, the Lok Janshakti Party (Ram Vilas) and Telugu Desam Party (TDP) members of the committee advocated wider consultations on the amendments and stressed the need to address the Muslim community's concerns on the Bill. ARCHIS MOHAN

doors are closed for anybody". He said the seat sharing arrangement will be announced before each phase of the elections. Congress chief Mallikarjun

Kharge and Leader of the Opposition in the Lok Sabha Rahul Gandhi, were on a visit to J&K where they met party workers and the leadership of its ally NC.

In the recent Lok Sabha polls, the Congress and NC had a seat sharing formula with each other, but not with the PDP. The PDP and NC are both constituents of the Congress-led INDIA bloc.

On his meeting with Kharge and Gandhi, Abdullah said: "The alliance is on track and, God willing, it will run smoothly. The alliance is final. It will be signed this evening and the alliance is on all 90 seats." He said Communist Party of India (Marxist) leader and former legislator M Y Tarigami will also be a part of the alliance.

The three-phase elections to the 90-member J&K Assembly will be held on September 18, September 25 and October 1.

CRISIL SME TRACKER

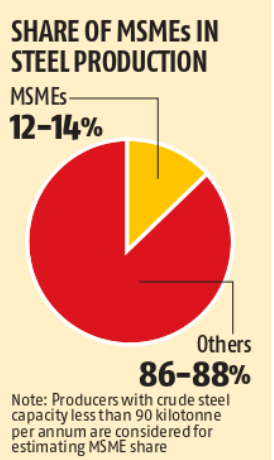
Steel MSMEs may see softer growth this financial year

The growth of micro, small and medium enterprises (MSMEs) in the steel sector may moderate this financial year (FY25).

The moderation will be because of slower spending growth of core infrastructure ministries such as railways, road, rural and urban development, power, renewable energy and civil aviation. The growth can moderate from 15.1 per cent (FY24 Revised Estimates (RE) vs FY23 Actuals) to 8.4 per cent (FY25 Budget Estimates vs FY24 RE).

Despite this, growth is still projected to exceed decadal averages and will continue to be aided by demand from infrastructure and construction segments.

Steel MSMEs in India mainly manufacture long-steel products such as reinforcing bars and wire rods using induction-based furnaces from raw material such as steel scrap and sponge iron, or by re-rolling billets.



iron players import low-ash thermal coal for production and, hence, thermal coal and iron ore have a material bearing on sponge iron prices. Cumulative demand for long steel in the first quarter of FY25 stood at about 19.1 million tonnes (mt), up 1.75 mt, or 10.1 per cent year-on-year (Y-o-Y). CRISIL Market Intelligence & Analytics

(MI&A) projects long steel demand to grow 6-8 per cent in FY25 as well as over the medium term by FY29.

Similarly, production of long steel increased 9.8 per cent Y-o-Y in the first quarter.

Of the total 19.3 mt finished steel production, 71.3 per cent was manufactured by medium and small steel mills and the remaining by six large integrated steel producers (JSW group, Tata Steel group, SAIL, JSPL, AM/NS, and RINL).

India houses more than 600 small-scale induction-based furnace operators, constituting 12-14 per cent of the total crude steel capacity. Several small mills have either expanded capacity or integrated upstream or downstream capacities, thus moving out of the MSME bucket.

Continued domestic demand support, combined with cooling raw material prices, have kept margins positive and utilisation

levels high.

However, iron ore prices are likely to increase with the recent Supreme Court ruling underscoring the authority of states to impose taxes on minerals, in addition to the royalty levied by the Centre.

But a response from states remains a key factor, except Jharkhand — one of the key iron ore producing states — which has passed a Bill to levy ₹100 per tonne tax on iron ore.

The levy will increase the cost of iron ore for mills by 2-3 per cent. MSMEs may see their margins contract as long-steel prices are expected to remain soft in FY25.

Decreasing volatility in steel prices will help steel rollers and traders gain better visibility of margins, while demand will ensure healthy inventory levels and working capital.

Higher capital rates and inflationary pressure are likely to increase the cost of doing business.

CENTURYPLY®
Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 (033) 3940 3950;
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE TO THE MEMBERS REGARDING 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday, 25th September, 2024** at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the General Circular No. 09/2023 dated 25th September, 2023 read together with other circulars issued by the Ministry of Corporate Affairs in this regard from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/PJ/CIR/2023/167 dated 7th October, 2023 & other Circulars issued by Securities and Exchange Board of India from time to time, to transact the businesses set out in the Notice convening the 43rd AGM.

In compliance with the aforesaid Circulars, the Notice convening the 43rd AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024, will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (the RTA). The Notice and the Annual Report for the Financial Year ended 31st March, 2024 shall be available on the website of the Company, viz., www.centuryply.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, it will also be available on the websites of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. Instructions for joining the AGM through VC/ OAVM and the manner of taking part in the e-voting process (remote e-voting as well as e-voting during the AGM) will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Process for registering email addresses to receive the credentials for remote e-voting along with the Notice and Annual Report
Members, whose email address is not registered/updated with the Company/RTA or with their respective DPs and who wish to receive the credentials for remote e-voting along with the Notice of 43rd AGM and the Annual Report 2023-24 can get their e-mail address registered/updated by sending the following documents to the Company at investors@centuryply.com or to the RTA, i.e., M/s. Maheshwari Datamatics Pvt. Ltd at mdpldc@yahoo.com or to the e-voting agency, i.e., National Securities Depository Limited at voting@nsdl.co.in:

- Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and client ID & number of shares held, Share certificate/ client master or copy of Consolidated Account statement and complete postal address.
- In case share shares are held in physical mode the Members can alternatively get their e-mail address registered/updated by visiting the website of the Company's RTA, i.e., M/s. Maheshwari Datamatics Pvt. Ltd. on www.mdpl.in. In case share are held in demat mode, Members can register/update the same through respective DPs;
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook or statement) in support of the postal address of the Member as registered against their shareholding.

Registration of email addresses permanently with the Company / DPs
To support the Green initiative, Members are requested to register their email address with their concerned DPs, in respect of electronic holding and with the RTA, in respect of physical holding, by submitting the Form ISR-1 duly filled and signed by the holders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/ RTA for all future communications.

Book closure dates
The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members entitled to receive Final Dividend of Re. 1/- per equity share, recommended by the Board of Directors of the Company, for the financial year ended 31st March, 2024, if declared at the Annual General Meeting.

Process to register/update bank details for receiving Dividend
In terms of the relevant SEBI Circulars, with effect from 1st April, 2024, Members holding shares in physical mode and whose folios are not updated with any of the KYC details viz. (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

In view of the above, we urge Members holding shares in physical form who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment to register the same with the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 by sending duly completed Form ISR 1 and ISR 2 (download link: <https://www.mdpl.in/downloads.php>) with signature of the holders attended by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to additionally send a bank attested copy of your pass book / bank statement showing your name, account no. and IFSC Code.

Members holding shares in the demat mode should update their Bank mandates directly with their respective DPs. In case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s) to any Member, the same shall be paid through Dividend Warrants/ Banker's Cheque/ Demand Draft.

Members may note that the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the Income-Tax Act, 1961 (the "IT Act") and Notice in this regard. In addition, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/ the RTA.

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 21st August, 2024

OIL INDIA
CIN: L11101AS1959GO001148
Regd. Office: P.O. Dullajan, Dist. Dibrugarh, Assam - 786 602
Email: investors@oilindia.in, Website: www.oil-india.com

NOTICE OF 65TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 65th Annual General Meeting ("AGM") of the Members of Oil India Limited ("Company") will be held on **Saturday, 14th day of September, 2024** at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by MCA and SEBI.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report 2023-24, have been emailed to the Members of the Company whose email addresses are registered with the Company/Depositories. The aforesaid documents are also available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nse-india.com respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) at www.evoting.nsdl.com.

TDS on Dividend
Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents as per the timelines given in the FAQs on TDS on dividend uploaded on our website.

[Web link for FAQs on TDS on Dividend: https://www.oil-india.com/Document/Financial/TDS_Dividends_Invt_Information_FAQ23ree24.pdf]

KYC Requirements
As per the relevant SEBI circulars, unpaid dividends will be credited directly to the bank account only if the Investor is KYC Compliant. SEBI has mandated that with effect from April 01, 2024, dividend to physical security holders shall be paid only through electronic mode. Accordingly, the agency to provide e-voting facility (i.e. KYC details viz. PAN, choice of Nomination, contact details including mobile number, bank account details and specimen signature etc.) are not available against the folio number of the members. The Investors' Request Forms can be downloaded from the Company's website <https://www.oil-india.com> (Investor > Investor Services > Under Tab 'Forms').

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for e-voting, future communication etc.:

Physical Holding	Investors' Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) or Form ISR-3 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque, by dispatching original copy of documents to address of KfN Technologies Ltd., Registrar & Share transfer agent of the Company.
Demat Holding	Members holding shares in Demat form are requested to register/update their email ids with their respective Depository Participant.

Instructions for Remote E-Voting / E-Voting at the AGM

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting at AGM"). The Company has engaged National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Shri A.N. Kukreja, Mr. A.N. Kukreja & Co., Company Secretaries has been appointed as Scrutinizer for overseeing the Voting Process.
- A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Saturday, 07th September, 2024** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The remote e-voting facility would be available during the following period:
Commencement of Remote e-voting From 10.00 a.m. (IST) on Tuesday, 10th September, 2024
End of Remote e-voting Till 5.00 p.m. (IST) on Friday, 13th September, 2024
- The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, 13th September, 2024. Thereafter, the remote e-voting module shall be disabled by NSDL.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting & are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The manner of remote e-voting and voting at the AGM [by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM] is also available on the website of the Company: <https://www.oil-india.com> and on the website of NSDL at www.evoting.nsdl.com.
- The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com.

For OIL INDIA LIMITED
Sd/-
A. K. Sahoo
Company Secretary
ACS 12385

Place: Noida
Date: 22nd August, 2024

