

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

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

Dated: 22.02.2025

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: OIL

BSE Limited

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Security Code: 533106

Sub: Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015 – Formation of Joint Venture Company

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that a Joint Venture Company has been formed between Oil India Limited and Assam Power Generation Corporation Limited (APGCL) viz. "APGCL OIL GREEN POWER LIMITED".

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are attached as Annexure -A.

This is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

A.K. Sahoo

Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Details with respect to "APGCL OIL GREEN POWER LIMITED"

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	APGCL OIL GREEN POWER LIMITED (CIN- U35100AS2025SGC027658) 21/02/2025 INDIA
2.	Name of holding company of the incorporated company and relation with the listed entity	Joint Venture Company between Oil India Limited (the listed entity) and Assam Power Generation Corporation Limited (APGCL).
3.	Industry to which the entity being incorporated belongs	ENERGY (Renewable/Non-conventional Energy)
4.	Brief background about the entity incorporated in terms of products /line of business	To plan, develop, construct, own and operate renewable/green energy projects including but not limited to solar small hydro, hydrogen based wind biomass or any other form kind or description Explore, research, develop and establish green hydrogen infrastructure, including production, storage, transportation and distribution facilities and to engage in research and development of green hydrogen technologies, including production through renewable energy sources, promoting the use of green hydrogen as an alternative energy source
5.	Brief details of any governmental or regulatory approvals required for the incorporation	MOP&NG vide letter No Expl- 13020(20)/1/2024-ONG-IV(E-48906) Dated 15 th July, 2024 with due concurrence from DIPAM and NITI Aayog approved formation of Joint Venture Company between Oil India Limited (OIL) and Assam Power Generation Corporation Limited (APGCL).
6.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration for subscription of Equity Share Capital
7.	Cost of subscription / price at which the shares are subscribed	Shares are subscribed at the face value of Rs. 10/- per share.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	OIL has subscribed 49% shareholding.
9.	Total Subscribed Capital	1,00,000 Shares of Rs. 10 each