



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602  
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh  
CIN: L11101AS1959GOI001148 Website: [www.oil-india.com](http://www.oil-india.com)

Ref. No. OIL/SEC/32-33/NSE-BSE  
Dated: 05.01.2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015**

Sir / Madam,

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, 05<sup>th</sup> January, 2024, has inter-alia accorded its approval for Incorporation of a Wholly Owned Subsidiary Company (WoS) for Green Energy Business, subject to approval of Ministry of Petroleum & Natural Gas (MoP&NG), NITI Aayog, DIPAM [Department of Investment and Public Asset Management] & other statutory authorities.

The Board Meeting commenced at 04:00 P.M. and concluded at 07:05 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

**A.K. Sahoo**  
Company Secretary &  
Compliance Officer