इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन', जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office: 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel.: 022-26447616 • Fax: 022-26447961

Email id: investors@indianoil.in • website: www.iocl.com



Secretarial Department

No. Secl/Listing

29th September 2023

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	1 st floor,
Bandra –Kurla Complex,	New Trading Ring,
Bandra (E),	P J Tower, Dalal Street,
Mumbai – 400051	Mumbai - 400001

Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations 2015-Formation of Joint Venture Companies for setting up Compressed Biogas (CBG) projects

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby informed that the Board of IndianOil at its meeting held on September 29, 2023 has approved the following:

- 1) Formation of 50:50 Joint Venture Company in India between EverEnviro Resource Management Pvt. Ltd., and IndianOil or its wholly owned subsidiary, subject to approval of NITI Aayog, DIPAM etc. for setting up of Compressed Biogas Plants.
- 2) Formation of 50:50 Joint Venture Company in India between GPS Renewables Pvt. Ltd., and IndianOil or its wholly owned subsidiary, subject to approval of NITI Aayog, DIPAM etc. for setting up of Compressed Biogas Plants.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 1:15 PM.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary