

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone: 0120-2419000 फैक्स / Fax: 0120-2488310

CIN: L11101AS1959GOI001148 ई-मेल / E-mail: oilindia@oilindia.in, वेबसाईट / Website: www.oil-india.com

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

Dated: 02.08.2023

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Symbol: OIL

BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

BSE Security Code: 533106

Oil India International Limited - Wholly Owned Subsidiary of the Company Sub:

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Further to our letters of even no. dated 29.11.2016 & 07.12.2016 on the captioned subject, we would like to inform that National Company Law Tribunal (NCLT) vide its order dated 31.07.2023 [made available on NCLT Portal on 02.08.2023] has allowed the Voluntary Liquidation application and pronounced that Oil India International Limited [Wholly Owned Subsidiary of the Company] stands dissolved from the date of the order.

This is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

(A.K. Sahoo) Company Secretary & Compliance Officer