



ONGC Petro additions Limited
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007
Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006PLC060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2024/117

Date: August 16, 2024

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of 117th Board Meeting of OPaL held on August 16, 2024
Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), that the Board of Directors of the Company at its 117th meeting held on Friday, August 16, 2024, *inter alia*, have approved to call the balance Rs. 0.25/- per Warrant (unlisted) i.e. Warrant Exercise Price on 345,12,40,000 number of Warrants of Rs.10/- issued to Oil and Natural Gas Corporation Limited in various series / tranches within prescribed period.

The Meeting of the Board of the Directors of the Company commenced at 11.00 A.M. and concluded at 12.10 P.M.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153