



**ONGC Petro additions Limited**  
(A subsidiary of Oil and Natural Gas Corporation Limited)  
**SECRETARIAT**

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

CIN: U23209GJ2006GOI060282, Website: [www.opalindia.in](http://www.opalindia.in), E-mail: [rakesh.johari@opalindia.in](mailto:rakesh.johari@opalindia.in)

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Ref. No.: OPaL/CS/2025/ Reg 51

**Date:** May 22, 2025

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

**Sub: Guarantee Support to ONGC Petro addition Limited for raising Debts upto ₹20,000 crore**  
**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) and other applicable regulations, if any, read with Part B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to enclose herewith a copy of the disclosure dated May 21, 2025 submitted by Oil and Natural Gas Corporation Limited (ONGC) to the Stock Exchanges for your kind information.

The disclosure is self-explanatory in this regard.

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

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
ACS 19153



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

21.05.2025

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Symbol - **ONGC**; Series – **EQ**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
BSE Security Code No.- **500312**  
NCD : **959881**

***Sub: Outcome of Board Meeting***

Madam/ Sir,

It is informed that, the Board of Directors of the Company at its meeting held today i.e. 21.05.2025, has *inter-alia* considered and approved the following business items:-

**1. Integrated Financial Results (Standalone and Consolidated) for the Financial ended 31<sup>st</sup> March, 2025**

The Board of Directors has approved the Audited Financial Results (Standalone and Consolidated) along with Audit Report(s) of the Auditors thereon for the Financial Year ended 31<sup>st</sup> March 2025.

Pursuant to Regulation 33 & 52 of SEBI Listing Regulations, 2015, Financial Results (Standalone and Consolidated) along with Audit Report(s) of the Auditors thereon for the Financial Year ended 31<sup>st</sup> March 2025 are enclosed as “Annexure-A”.

**2. Recommendation of Final Dividend for the Financial Year 2024-25**

The Board of Directors has recommended final dividend at the rate of **₹1.25/-** per equity share of face value of **₹5/-** each i.e. **@25%** for the Financial Year 2024-25 subject to the approval of shareholders in the ensuing Annual General Meeting.

**3. Guarantee Support to ONGC Petro addition Limited for raising Debts upto ₹20,000 crore**

The Board of Directors has accorded its approval for extending Corporate Guarantee support upto ₹20,000 crore to lenders i.e. prospective banks / investors of bonds/ non-convertible debentures/ term loans/ or such debt instruments, as may be proposed to be raised, in one or more tranches by ONGC Petro addition Limited (OPaL), a subsidiary of the Company, including for refinancing of debts.

**4. Appointment of Shri Ajit Singh as Chief Internal Audit of the Company**

**Shri Ajit Singh**, has been appointed as Chief Internal Audit of the Company with immediate effect in place of Shri Aniruddha Banerjee.



#### **5. Disclosure under Regulation 52(7) & (2A) and Regulation 54(3) of SEBI Listing Regulations, 2015**

Thanking You,  
Yours Sincerely,  
**for Oil and Natural Gas Corporation Ltd.**

Digitally signed by Rajat Kant  
DN: c=IN, o=Personal, ou=OJPS,  
email=srjyee@OJPS.AGCL.AC.IN, cn=Rajat Kant, o=OJPS,  
2.5.4.20w6770b0c953a4f853997a5e18f5e5e1b18c5a5c2a  
213ad17f2b3d3c3d3e3a, postalCode=110035, st=Delhi,  
serialNumber=1 DcF6a7930399968C3205A6A3449321D4E  
E3E0544F0E5A40193506768048, cn=Rajat Kant  
Date: 2022.05.21 21:37:45 +05'30'

(Rajni Kant)  
Company Secretary & Compliance Officer