



ONGC Petro additions Limited SECRETARIAT

Regd. Office: 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: U23209GJ2006GOI060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2024/11th SAC

December 03, 2024

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

Sub: Outcome of the meeting of the Security Allotment Committee held on December 03, 2024

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuance to Ref. No.: OPaL/CS/BSE/2024/118 regarding outcome of 118th Board Meeting held on September 04, 2024, Ref. No.: OPaL/CS/BSE/2024/RIC regarding Outcome of meeting of Rights Issue Committee held on November 07, 2024 and 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'), the Security Allotment Committee of the Board of the Company at its 11th meeting held on Tuesday, December 03, 2024, in exercise of power granted by the Board of Directors at its meeting held on September 04, 2024, has approved the allotment of 490,62,03,065 fully paid up Equity Shares of face value of Rs.10/- each at par, as per detail given below:

Sr. No	Name of Allottee	No. of Equity Shares Allotted having face value of Rs. 10/- each	Aggregate Subscription amount (in Rs.)
1	Oil and Natural Gas Corporation Limited	490,62,03,065	4906,20,30,650/-
	Total	490,62,03,065	4906,20,30,650/-

The new Equity Shares so allotted, shall rank *pari-passu* with the existing Equity Shares of the Company.

Consequently, ONGC's Shareholding in the Company has increased from 94.57% to 95.69%.

Further, post the above allotment, the issued, subscribed and paid-up Equity share capital of the Company stands increased from Rs.1,88,45,96,66,060 (18,84,59,66,606 equity shares of face value of Rs. 10/- each fully paid up) to Rs.237,52,16,96,710 (23,75,21,69,671 equity shares of face value of Rs. 10/- each fully paid up).

The meeting of the Committee commenced at 11.00 A.M. and concluded at 11.45 A.M.



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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