



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

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

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CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2025-26/126

Date: 28.08.2025

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

Subject: Outcome of 126th Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other regulations, if applicable, we wish to inform you that the Board of Directors of the Company at its 126th Meeting held today i.e. **Thursday, August 28, 2025**, have *inter-alia*, considered and approved the following;

(1) Appointment of M/s Devesh Pathak & Associates, Practising Company Secretaries (Firm Registration Number S2018GJ621500), as Secretarial Auditors of the Company for a term of 5 consecutive Financial Years commencing from the Financial Year 2025-26 to Financial Year 2029-30 as recommended by the Audit Committee.

(2) Approved the Board's Report for the Financial Year ended on 31st March, 2025.

(3) Convening of the 19th Annual General Meeting (AGM) of the Company on Friday, September 26, 2025.

The Board of Directors Meeting of the Company commenced at 06.00 P.M. and concluded at 07.05 P.M.

We request you to take the aforesaid on record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153