



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/2025-26/127

Date: 23.09.2025

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

Subject: Outcome of 127th 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 ONGC Petro addition Limited at its 127th Meeting held today i.e. Tuesday, September 23, 2025, have inter-alia, considered and accorded its approval for availing Corporate Guarantee support upto Rs. 20,000 crore from its Holding Company i.e. Oil and Natural Gas Corporation Ltd. 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.

The Board of Directors Meeting of the Company commenced at 03.00 P.M. and concluded at 4.00 P.M. today.

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