



ONGC Petro additions Limited
(Subsidiary of Oil & Natural Gas Corporation 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, Email: rakesh.johari@opalindia.in

CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2025-26/Q3

Date: 13.01.2026

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

Subject: **Intimation of the Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of ONGC Petro additions Limited is scheduled to be held on **Thursday, the January 22, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2025, along with other businesses.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153