



**ONGC Petro additions Limited**  
**(Subsidiary of Oil & 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

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CIN: U23209GJ2006GOI060282, Website: [www.opalindia.in](http://www.opalindia.in)

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**Ref. No.:** OPaL/CS/BSE/2025-26/Q4

**Date:** April 30, 2026

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

**Subject:** **Intimation of Board Meeting under Regulation 50(1) of 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 **Tuesday, May 05, 2026**, *inter-alia*, to consider and approve the audited financial statements of the Company for the financial year ended March 31, 2026, along with other business items.

Further to earlier communication dated March 27, 2026, pursuant to the Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which has already been closed w.e.f. April 01, 2026 for dealing in Securities of the Company, shall continue to remain closed till Thursday, May 07, 2026 for all the Insiders.

This is for your information and record.

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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**(Rakesh Johari)**  
**Company Secretary & Compliance Officer**  
**ACS 19153**