



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/2026-27/NCDs

Date: 01.06.2026

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

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of fund raising through issuance of Non-Convertible Debentures (NCDs)

Dear Sir/ Madam,

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 04, 2026**, *inter-alia*, to consider and approve the following matter, subject to the approval of the shareholders and such other approvals as may be required:

- (i) To consider and approve raising of funds through private placement of secured/unsecured, redeemable, non-convertible debentures ("NCDs"), in one or more tranches, for an aggregate amount not exceeding ₹4,471 crore, subject to the approval of shareholders and other applicable statutory/regulatory approvals.

This is for your information and record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153