



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/3

Date: 08.06.2026

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

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

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated June 03, 2026, vide Ref. No.: OPaL/CS/BSE/2026-27/NCDs/2 regarding the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, June 08, 2026, inter alia, to consider and approve the proposal for raising funds through the issuance of Non-Convertible Debentures (NCDs).

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company which was scheduled to be held on Monday, June 08, 2026, has been further postponed and rescheduled to be held on **Thursday, June 11, 2026**. The Board shall, inter-alia, 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 Rs. 4,471 crore, subject to the approval of shareholders and other applicable statutory/regulatory approvals.

All other contents of the intimation dated June 03, 2026, shall remain unchanged.

This is for your information and record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153