# 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/2026-27/Q2 **Date:** 19.10.2026

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, October 29, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026, along with other business.

This is for your information and records.

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2026.10.19 17:29:01 +05'30'

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