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/Q2/2 **Date:** 26.10.2026

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

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

Dear Sir/Madam,

This is in continuation of our earlier intimation dated October 19, 2026 vide Ref. No.: OPaL/CS/BSE/2026-27/Q2, regarding the Board Meeting scheduled 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.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Monday, November 02, 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.

Further, in terms of the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the Unaudited Financial Results of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited
RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2026.10.26 18:24:33 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153