



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
Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006GOI060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2026/138

Date: 18.09.2026

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

Sub: Outcome of the 138th Meeting of Board of Directors of OPaL

Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III thereto

Dear Sir/Madam,

Pursuant to Regulation 51 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Part B of Schedule III thereto, we wish to inform you that the Board of Directors of the Company, at its 138th Meeting held today, i.e., Friday, September 18, 2026, has, inter alia, considered and approved/taken on record the following:

1. Further to our intimation dated September 10, 2026, the Board took on record the appointment of M/s VCA & Associates, Chartered Accountants, Vadodara (Firm Registration No. 114414W), as the Statutory Auditors of the Company for the Financial Year 2026-27 by the Comptroller and Auditor General of India under Section 139(5) of the Companies Act, 2013, and, on the recommendation of the 96th Meeting of the Audit Committee, approved the fixation of their remuneration for the audit of the financial statements for the Financial Year 2026-27.
2. Further to our intimation dated September 09, 2026, the Board took on record the resignation of M/s T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711N/N500028), as the Internal Auditor of the Company for the Financial Year 2026-27, with effect from September 08, 2026.

The Meeting of the Board of Directors of the Company commenced at 10.30 A.M. and concluded at 11.00 A.M.

We request you to take the above intimation on record.

Thanking you,

Yours faithfully,

For ONGC Petro additions Limited

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