ONGC Petro additions Limited

(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, Email: rakesh.johari@opalindia.in
CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2026/29th EGM Proceedings **Date:** July 24, 2026

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

Subject: **Proceedings of 29th Extra-Ordinary General Meeting (EGM)**

Reference: **Disclosure under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), please find enclosed herewith the Proceedings of 29th Extra-Ordinary General Meeting (EGM) of ONGC Petro additions Limited held on **Friday, July 24, 2026 at 04:00 P.M**. at the 1st Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R. C. Dutt Road, Alkapuri, Vadodara - 390007 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

You are requested to kindly take the above information on record.

Thanking you.

Yours truly,

For ONGC Petro additions Limited

RAKESH JOHARI

Digitally signed by RAKESH JOHARI
Date: 2026.07.24 17:25:01 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

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SUMMARY OF THE PROCEEDINGS OF THE 29TH EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF ONGC PETRO ADDITIONS LIMITED HELD ON FRIDAY, JULY 24, 2026, AT 04:00 P.M. AT THE 1ST FLOOR, 35, NUTAN BHARAT CO-OPERATIVE HOUSING SOCIETY LIMITED, R.C. DUTT ROAD, ALKAPURI, VADODARA- 390007 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) AND CONCLUDED AT 05.20 P.M.

Shri Arun Kumar Singh, Chairman of the Company, occupied the Chair. He welcomed all the Members and Directors and other Invitees to the 29th Extra-Ordinary General Meeting **("EGM")** of ONGC Petro additions Limited **("OPaL" or "Company")**.

The Company Secretary & Compliance Officer informed that the requisite Quorum for the Meeting was present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested the Chairman to conduct the proceedings of the 29th EGM.

The Chairman welcomed the Directors, Esteemed Shareholders, Auditors, and Special Invitees present to the 29th Extra-Ordinary General Meeting of the Company.

The Chairman began with the proceedings of the meeting as per the Notice circulated to the Shareholders of the Company.

The Chairman informed that the Notice convening the 29th EGM had already been circulated to the Shareholders, Directors, Auditor(s), and Debenture Trustee, and to other concerned persons as per the requirement of the Companies Act, 2013.

With the consent of the Shareholders present, the Notice of the EGM was considered as read.

Thereafter, the following agenda items, as set out in the notice convening the EGM, were transacted at the EGM:

Item no.	Particulars of Resolution	Type of Resolution
SPECIAL BUSINESS:		
1.	To approve the appointment of Shri Ritesh Kumar Mundra (DIN: 11775171) as Director (Finance & Commercial) (Whole Time Director) and Chief Financial Officer of ONGC Petro additions Limited ("OPaL / the Company")	Special Resolution

2.	To consider and approve the issue and allotment of Non-Convertible Debentures (NCDs) aggregating upto Rs. 4,471 Crore on Private Placement basis	Special Resolution

The item of business contained in the Notice in the 29th EGM Notice was unanimously passed by the Members.

There being no other business to be transacted, the Chairman thanked the Directors and Members and other attendees for participating in the 29th EGM and declared the meeting concluded. The quorum was present throughout the meeting.

Note:

These are not the Minutes of the proceedings of the 29th Extraordinary General Meeting of the Company.

For ONGC Petro additions Limited

RAKESH JOHARI

Digitally signed by RAKESH JOHARI
Date: 2026.07.24
17:25:22 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Date: July 24, 2026