OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27 28.11.2026

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol**-ONGC**; Series **– EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No**.: 500312**
NCD: **959881**

Sub: Outcome of Board Meeting

Madam/ Sir,

The Board of Directors of the Company at its meeting held today i.e. 28.11.2026, has inter-alia considered and approved the appointment of **Shri Bhaskar Chowdary Nettem (DIN: 10622394)**, Director (Production) as a Key Managerial Personnel of the Company with immediate effect.

The meeting of Board of Directors commenced at 12:10 hrs and concluded at 17:10 hrs.

This is for your information and record, please.

Thanking You,
Yours Sincerely,
***for* Oil and Natural Gas Corporation Ltd**.

Shashi Bhushan Singh
Digitally signed by Shashi Bhushan Singh
Date: 2026.11.28 18:15:21 +05'30'

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer