



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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May 28, 2025

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P. Jeejeebhoy towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir / Madam,

**Sub: Outcome of the Board meeting held on May 28, 2025 and financial results for the quarter and year ended March 31, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at their meeting held on May 28, 2025, based on the recommendation of the Audit Committee, *inter alia*, transacted the following items of business:

1. Approved the audited standalone and consolidated financial results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and financial year ended March 31, 2025.
2. Took on record the Audit Reports issued by the Auditors on the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025.
3. Approved the appointment of M/s. S. Sandeep & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Audited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and financial year ended March 31, 2025 along with the Auditor's Report issued thereon.

Detailed disclosures as required under Reg. 30 of SEBI Listing Regulations read with Schedule III and SEBI Circulars issued in this regard, are given in Annexure A.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we inform that the meeting of the Board of Directors of the Company commenced at 2.00 P.M. and concluded at 6.15 P.M.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com)

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
**Company Secretary & Compliance Officer**

Encl: a/a

## Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of M/s. S. Sandeep & Associates, Company Secretaries as Secretarial Auditor of the Company:

S. No.	Particulars	Details
1.	Reason for Change	Appointment of M/s. S. Sandeep & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on May 28, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. S. Sandeep & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26, subject to approval of the shareholders.
3.	Brief Profile	M/s. S. Sandeep & Associates, is an established firm of Practicing Company Secretaries with over 20 years of expertise in corporate governance and compliance matters including secretarial audits, due diligence and advisory services under Corporate Laws, SEBI Regulations and FEMA Regulations.
4.	Disclosure of relationships between directors	Not Applicable