

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: Selan (Equity)

August 07, 2025

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Tuesday, August 12, 2025 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our intimation dated June 25, 2025 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till August 14, 2025.

The above is for your information and records.

Thanking You.

Yours faithfully

YOGITA
A

Digitally signed
by YOGITA
Date: 2025.08.07
16:27:31 +05'30'

Yogita
Company Secretary &
Compliance Officer

Registered Office:

Unit No. 455-457, 4th Floor, JMD
Megapolis, Sector-48, Sohna Road,
Gurgaon, Haryana-122018
CIN No.: L74899HR1985PLC113196
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th Floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.
Tel. 0124 - 4200325