



Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 29/2026

14th October 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Notice of Board Meeting to consider and approve unaudited Financial Results for the quarter and half-year ended 30th September 2026

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 2nd November 2026, inter-alia, to consider and approve unaudited financial results of the Company for the quarter and half-year ended 30th September 2026.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (PLL's Code) as well as Circular issued by the Stock Exchanges dated 2nd April, 2019, it was informed to the Stock Exchanges where the shares of the Company are listed vide letter dated 19th June 2026 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st October 2026 till 48 hours after the financial results for the quarter and half-year ended 30th September 2026 would become generally available to Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1st October 2026 shall remain closed till 4th November 2026 (both days inclusive). All Insiders are advised not to deal with the securities of PLL during this period.

This is for information and records please.

Yours faithfully,

RAJAN Digitally signed
by RAJAN
KAPUR
KAPUR Date: 2026.10.14
14:36:06 +05'30'

(Rajan Kapur)
GGM & President - Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch – 392130, Gujarat
Tel.: 02641-257249

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi, Kerala
Tel.: 0484-2502268