



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/2026

27th August 2026

The Manager
BSE Limited
Phiroze Jeejee bhoy 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: Intimation regarding:

- a) **28th Annual General Meeting of the Company;**
- b) **E-voting and Cut-off date;**
- c) **Details regarding Dividend Payment**

Dear Sir/ Madam,

This is to inform that the 28th Annual General Meeting (28th AGM) of the Members of the Company will be held on **Monday, the 28th day of September 2026 at 3:00 p.m.** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of 28th AGM, the **remote e-voting period shall commence from Thursday, 24th September 2026 at 9:00 a.m. (IST) and shall end on Sunday, 27th September 2026 at 5:00 p.m. (IST).** The **cut-off date** for determining the eligibility of the shareholders to vote through remote e-voting or voting at AGM (Insta Poll) is fixed as **Monday, 21st September 2026.**

The record date for the purpose of determining eligibility of the shareholders for final dividend for the financial year 2025-26, i.e. Friday, 12th June 2026 had already been informed through letter dated 1st June 2026.

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



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The final dividend @ Rs. 3.00 per equity share (of the face value of Rs. 10/- each) of the Company for the financial year 2025-26, as recommended by the Board in its meeting held on 4th May 2026, if declared at the 28th Annual General Meeting of the Company scheduled to be held on Monday, 28th day of September 2026, shall be payable within thirty days of declaration of the same, subject to deduction of tax at source (TDS) at applicable rates.

The dividend shall be paid through electronic mode to the Members, in case of shares held in dematerialized form, who have updated their bank account details with their respective depository participants.

The dividend to shareholders, holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
GGM & President - Company Secretary

Copy to:

**National Securities Depository Ltd.
Central Depository Services (India) Limited
Bigshare Services Private Limited, RTA of the Company**

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