



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

CS/PLL/PENALTY/NSEBSE/09/2026

Dated: 17th September 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 for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations")- comments of the Board

Ref. 1) Letter No. NSE/LIST-SOP/COMB/FINES/0954 dated 25.08.2026 received from National Stock Exchange of India Limited through email
2) Email Ref.: SOP-CReview/QTR-Jun-26 dated 25.08.2026 received from BSE Limited

Sir/Madam,

This is in continuation of our letter of even no. dated 9th September 2026.

As per above mentioned letters from National Stock Exchange of India Limited and BSE Limited, the Company was required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange for dissemination, in pursuance of SEBI Master Circular dated 30.01.2026.

Accordingly, the Board took note of the same, in its Meeting held on 17th September 2026.

This is for your information and records please.

Thanking you,

Yours faithfully,

(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