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 44(3)/2026 29th September 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: Voting Results of 28th Annual General Meeting held on 28th September 2026

Dear Sir/ Madam,

This is in continuation of our letters dated 27th August 2026, 2nd September 2026 and 3rd September 2026, we would like to inform that 28th Annual General Meeting of the Company was held on Monday, 28th September 2026 at 3:00 p.m. (IST) and the business mentioned in the Notice dated 31st August 2026 were transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**

2. Report of Scrutinizer dated 29th September 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. https://www.petronetlng.in, website of NSDL (E-voting agency) i.e. www.evoting.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

RAJAN KAPUR Digitally signed by RAJAN KAPUR Date: 2026.09.29 18:29:47 +05'30'

(Rajan Kapur)
GGM & President - Company Secretary

Encl: as above

Annexure- I

PETRONET LNG LIMITED	
Date of AGM	28-09-2026
Total number of shareholders on record date	433401
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**124** 04 120

Resolution 1 : To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Independent Statutory Auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**750000000**	**750000000**	**100.00**	**750000000**	**0**	**100.00**	**0.00**
	POLL		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL		**750000000**	**100.00**	**750000000**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**602997906**	**525292666**	**87.11**	**520538618**	**4754048**	**99.09**	**0.91**
	POLL		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL		**525292666**	**87.11**	**520538618**	**4754048**	**99.09**	**0.91**
Public-Non Institutions	**E-VOTING**	**147002182**	**496623**	**0.34**	**440432**	**56191**	**88.69**	**11.31**
	POLL		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL		**496623**	**0.34**	**440432**	**56191**	**88.69**	**11.31**
TOTAL		**1500000088**	**1275789289**	**85.05**	**1270979050**	**4810239**	**99.62**	**0.38**

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Resolution 2 : To consider declaration of final dividend on equity shares for the financial year 2025-26.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	602997906	532797042	88.36	532797042	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		532797042	88.36	532797042	0	100.00	0.00
Public-Non Institutions	E-VOTING	147002182	496630	0.34	445677	50953	89.74	10.26
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		496630	0.34	445677	50953	89.74	10.26
TOTAL		1500000088	1283293672	85.55	1283242719	50953	100.00	0.00

Resolution 3 : To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for reappointment as the Nominee Director - ONGC of the Company.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	602997906	532797042	88.36	148775477	384021565	27.92	72.08
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		532797042	88.36	148775477	384021565	27.92	72.08
Public-Non Institutions	E-VOTING	147002182	495948	0.34	392195	103753	79.08	20.92
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		495948	0.34	392195	103753	79.08	20.92
TOTAL		1500000088	1283292990	85.55	899167672	384125318	70.07	29.93

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Resolution 4 : To appoint a Director in place of Shri Arvinder Singh Sahney (DIN: 10652030), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director IOCL of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	602997906	532797042	88.36	206278462	326518580	38.72	61.28
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		532797042	88.36	206278462	326518580	38.72	61.28
Public-Non Institutions	E-VOTING	147002182	495898	0.34	397209	98689	80.10	19.90
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		495898	0.34	397209	98689	80.10	19.90
TOTAL		1500000088	1283292940	85.55	956675671	326617269	74.55	25.45

Resolution 5 : To approve material Related Party Transactions entered or to be entered by the Company with the Promoters.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	602997906	532367465	88.29	532367465	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		532367465	88.29	532367465	0	100.00	0.00
Public-Non Institutions	E-VOTING	147002182	495422	0.34	425554	69868	85.90	14.10
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		495422	0.34	425554	69868	85.90	14.10
TOTAL		1500000088	532862887	35.52	532793019	69868	99.99	0.01

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Resolution 6 : To approve payment of commission on profits to Directors of the Company commencing from the financial year 2026-27 to the financial year 2030-31.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	602997906	532797042	88.36	532648289	148753	99.97	0.03
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		532797042	88.36	532648289	148753	99.97	0.03
Public-Non Institutions	E-VOTING	147002182	495582	0.34	368534	127048	74.36	25.64
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		495582	0.34	368534	127048	74.36	25.64
TOTAL		1500000088	1283292624	85.55	1283016823	275801	99.98	0.02

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Annexure-II

CS

Ragini Chokshi & Co.
Company Secretaries

Tel.: 022-2283 1120
Mob.: +91 93222 46703

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 29/09/2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
28th Annual General Meeting (AGM)
Of **PETRONET LNG LIMITED**
Held on Monday, September 28, 2026 at 03:00 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its Office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra, have been appointed as the Scrutinizer by the Board of Directors of **PETRONET LNG LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

Petronet LNG Limited ★ New Delhi ★

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 28th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on September 03, 2026 in The Indian Express, New Delhi (English Edition) and in Dainik Jagran, New Delhi (Hindi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely https://www.petronetlng.in/ and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

iii) The Company completed dispatch of Notice of AGM on September 02, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, September 21, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained open from 09:00 a.m. (IST) on Thursday, September 24, 2026 and ended on Sunday, September 27, 2026 at 5:00 p.m. (IST).

The votes cast were unblocked September 28, 2026 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Petronet LNG Limited New Delhi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Harshit Dave

Parv Jain

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on September 28, 2026 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

Petronet LNG Limited New Delhi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

<u>CONSOLIDATED RESULTS</u>

<u>ORDINARY BUSINESS:</u>

Item No. 1: Ordinary Resolution

To receive, consider and adopt
(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon;
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Independent Statutory Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,809	1,27,09,75,095	8	3,955	1,817	1,27,09,79,050	99.6230
Dissent	63	48,10,239	0	0	63	48,10,239	0.3770
Total	**1,872**	**1,27,57,85,334**	**8**	**3,955**	**1,880**	**1,27,57,89,289**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,27,57,89,289**	**100.0000**
Assented to Resolution	1,27,09,79,050	99.6230
Dissented to Resolution	48,10,239	0.3770

Item No. 2: Ordinary Resolution

To consider declaration of final dividend on equity shares for the financial year 2025-26.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,843	1,28,32,38,764	8	3955	1,851	1,28,32,42,719	99.9960
Dissent	28	50,953	0	0	28	50,953	0.0040
Total	**1,871**	**1,28,32,89,717**	**8**	**3,955**	**1,879**	**1,28,32,93,672**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,28,32,93,672**	**100.0000**
Assented to Resolution	1,28,32,42,719	99.9960
Dissented to Resolution	50,953	0.0040

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Petronet LNG Limited New Delhi

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for reappointment as the Nominee Director - ONGC of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,171	89,91,63,717	8	3955	1,179	89,91,67,672	70.0672
Dissent	703	38,41,25,318	0	0	703	38,41,25,318	29.9328
Total	**1,874**	**1,28,32,89,035**	**8**	**3,955**	**1,882**	**1,28,32,92,990**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,28,32,92,990**	**100.0000**
Assented to Resolution	89,91,67,672	70.0672
Dissented to Resolution	38,41,25,318	29.9328

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Petronet LNG Limited New Delhi

Item No. 4: Ordinary Resolution

To appoint a Director in place of Shri Arvinder Singh Sahney (DIN: 10652030), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director – IOCL of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,234	95,66,71,716	8	3955	1,242	95,66,75,671	74.5485
Dissent	640	32,66,17,269	0	0	640	32,66,17,269	25.4515
Total	**1,874**	**1,28,32,88,985**	**8**	**3,955**	**1,882**	**1,28,32,92,940**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,28,32,92,940**	**100.0000**
Assented to Resolution	95,66,75,671	74.5485
Dissented to Resolution	32,66,17,269	25.4515

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Petronet LNG Limited New Delhi

SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

To approve material Related Party Transactions entered or to be entered by the Company with the promoters.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,801	53,27,89,064	8	3955	1,809	53,27,93,019	99.9869
Dissent	59	69,868	0	0	59	69,868	0.0131
Total	**1,860**	**53,28,58,932**	**8**	**3,955**	**1,868**	**53,28,62,887**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**53,28,62,887**	**100.0000**
Assented to Resolution	53,27,93,019	99.9869
Dissented to Resolution	69,868	0.0131

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Petronet LNG Limited New Delhi

Item No.6: Special Resolution

To approve payment of commission on profits to Directors of the Company commencing from the financial year 2026-27 to the financial year 2030-31.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,743	1,28,30,12,868	8	3955	1,751	1,28,30,16,823	99.9785
Dissent	126	2,75,801	0	0	126	2,75,801	0.0215
Total	**1,869**	**1,28,32,88,669**	**8**	**3,955**	**1,877**	**1,28,32,92,624**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,28,32,92,624**	**100.0000**
Assented to Resolution	1,28,30,16,823	99.9785
Dissented to Resolution	2,75,801	0.0215

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Petronet LNG Limited New Delhi

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 28th AGM of the Company i.e. Monday, 28th September 2026.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & CO.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.09.29 17:55:55 +05'30'

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001659914
Place: Mumbai
Date: 29-09-2026

Countersigned by
PETRONET LNG LIMITED

Rajan Kapur
Company Secretary

Place: New Delhi
Date: 29-09-2026

Petronet LNG Limited New Delhi