



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/REG. 30/2025

9<sup>th</sup> December 2025

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**– Newspaper Advertisement regarding Notice of Postal Ballot, cut-off date, e-voting and other details relating to Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clipping with respect to information regarding Notice of Postal Ballot, cut-off date, e-voting and other details relating to Postal Ballot being conducted by Petronet LNG Limited, published in The Indian Express (English) and Dainik Jagran (Hindi) on 9<sup>th</sup> December 2025.

This is for information and records please.

Thanking you,

Yours faithfully

**Encl: as above**

**(Rajan Kapur)**  
**GGM & President - Company Secretary**

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**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  
Tel.: 0484-2502268

**'Shocking, police working so negligently': Court on rape of 4-year-old**

Nirbhay Thakur  
New Delhi, December 8

A DELHI court on Monday pulled up the Delhi Police while hearing the case of a rape of a four-year-old girl. "The considerable fact is that neither the investigating officer (IO) is present, nor any person on behalf of IO is present, nor despite advance notice any VIR (victim impact report) has been filed. It is shocking that police is working so negligently in such a heinous and sensitive matter," said Additional Sessions Judge Amit Sahrawat of Rohini court.

"Due to the negligence on the part of IO and SHO PS Mandir Park, the victim and her family cannot be made to suffer, and therefore the proceedings for interim compensation are being taken up without considering the VIR," he added. The court was hearing the case to decide the interim compensation to be granted to the survivor.

The brief facts of the case are that the victim is just four years old and she has been brutally raped by the accused, due to which the victim's both private parts got torn and she was admitted to a hospital for 15-16 days," the court said.

"The present offence is so much heinous that although at present victim has been discharged from hospital but still her private parts are not naturally working..." it added.

While pulling up the Delhi Police, the court also said the victim and her family could not be allowed to suffer for the negligence of police officers. It also directed that Rs 5 lakh be disbursed to the child by the Delhi State Legal Services Authority.

## LOST IN GOA CLUB FIRE: WIVES, MOTHERS, A BROTHER

# 'She'd promised to return by Dec 11, our first anniversary'

Pragynesh  
New Delhi, December 8



Bodies arriving at Nigambodh Ghat cremation ground, Monday. ANI

ON MONDAY afternoon at the Nigambodh Ghat cremation ground, 30-odd people – friends and relatives – formed a chain to pass along logs of wood from a pile on a cart to the elevated platform where funeral pyres are lit. Four pyres were being prepared side by side – for members of the same extended family.

Vinod Kumar, his sisters-in-law Anita Joshi and Saroj Joshi, and his older brother's wife Kamala were among the 25 people who were killed in the fire that destroyed a nightclub in Arpora village in North Goa past midnight Saturday.

Five members of the family, holidaying in Goa since December 2, were dining at the nightclub, Birch By Romeo Lane. Vinod's wife Bhavana was the only one who survived – Vinod managed to guide her outside before collapsing himself. "Vinod pushed Bhavana out, but then he fainted due to the smoke. He died while trying to save the others. Look at the body... kuchh jalaa nahin hai zyada. Dum ghut gaya uska (the body isn't burnt, he died of suffocation)," whispered a relative to another.

"Zyadat staff maare gaye hain. Tourist mein yahi the... (Most of those who died were employees, they are the only tourists)," someone else said.

Vivek, Anita's husband, stood as though numb, staring silently at his wife's pyre. A bystander asked him gently, "Aap

first anniversary. "Now I can only look at her pictures on my phone, and I then remember her dead body. She was the light of my life," Vivek said.

And then there was Naveen – the older brother of Vinod, and the husband of Kamala, both of whom did not return alive from Goa. As the flames leapt from the four pyres, he sat on a bench nearby. "Bus naam ka hi chhota bhai tha. (Vinod was my younger brother only in age.) He was the one who ran the family...bound us all together. He was not even keen on going to Goa. But Bhavana and the other women insisted that he come along," Naveen said.

Naveen lived with Kamala and their two children in Karawal Nagar, in their family's home. Vinod lived with Bhavana and their two children in Vasundhara, Ghaziabad. The distance did nothing to diminish their bond, Naveen said.

"Our family is destroyed. Four children have lost a parent," Naveen said.

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"Our family is destroyed. Four children have lost a parent," Naveen said.

Officers said that Sehbaaj, a resident of Khureja who was riding the two-wheeler, was rushed to a hospital but was declared dead. His cousin Sameer, who was riding pillion, is currently undergoing treatment, they said.

The driver of the Maruti Swift, identified as Rishabh from Sangam Vihar, was admitted to the hospital with injuries. Another occupant of the car allegedly fled after the crash and is yet to be traced, officers said.

Police added that a case has been registered for rash and negligent driving causing death. A probe is underway.

ENS

## ED files chargesheet against former minister Satyendar Jain, 13 others

### AAP alleges vindictive politics, BJP counters

Express News Service  
New Delhi, December 8

Jain and other accused "are involved in or have assisted in generation, acquisition, concealment, possession and use of total proceeds of crime to the tune of around Rs 17.70 crore and committed offence of money laundering".

The ED started their investigation on the basis of an FIR against Euroteck Environmental Pvt Ltd and others, alleging a fraud in the name of augmentation and upgradation of existing 10 STPs at Pappan Kalan and Nilothi (package 1), Nafagharr and Keshopur (package 2), Coronation Pillar, Narela and Rohini (package 3), and Kondli (package 4).

"The probe revealed that one Rajakumar Kurra, Managing Director of M/s EEPL, got the terms and conditions of the DJB tender manipulated through officials of DJB and private persons/entities under the provisions of the Prevention of Money Laundering Act (PMLA)," an ED spokesperson said in a statement.

The statement added that a probe concluded that Kumar

previous Arvind Kejriwal-led AAP regime in the Capital. AAP also claimed that Jain had been arrested months before the period cited in the ED's chargesheet.

AFTER THE Enforcement Directorate (ED) filed a chargesheet against former Delhi minister and AAP leader Satyendar Jain in an alleged Rs 17.70 crore Delhi Jal Board (DJB) tender fraud on Monday, a political dust-up was set off between the ruling BJP and the opposition AAP, with both parties trying to frame the chargesheet to its advantage.

The AAP dismissed the chargesheet as "another chapter in the BJP's vindictive politics". "The Centre and the Delhi government are engaged in vindictive politics. The only party they are afraid of is the AAP," the party said.

The Delhi BJP, meanwhile, termed the chargesheet as proof of the continuous allegations of corruption that the party has levelled against the

ED of repeatedly seeking extensions "because it has been unable to prove its case".

Delhi BJP president Virendra Sachdeva said, "With the filing of the chargesheet against Satyendar Jain and others in the STP scam, there is now hope that the accused will soon be punished." He also pointed at the attachment of assets worth Rs 15.36 crore of Jain and other accused in the case.

**भारतीय प्रबन्धन संरचना तिरुचिरापल्ली**  
**Indian Institute of Management Tiruchirappalli**  
Pudukkottai Main Road, Tiruchirappalli - 620 024, Tamil Nadu.

IIM Tiruchirappalli invites applications for admission to the Ph.D. Programme and Executive Ph.D. Programme in Management for the Batch 2026

Ph.D. Programme in Management at IIM Tiruchirappalli is a full-time, residential programme designed for a career in research and education of management. Executive Ph.D. Programme in Management at IIM Tiruchirappalli is a non-residential programme designed for the academic needs of Senior Working Executives. Students/ Executives can pursue research in the following areas of specialization:

- |                                   |  |
|-----------------------------------|--|
| ○ Economics & Public Policy       | ○ Operations Management & Decision Sciences            |
| ○ Finance & Accounting            | ○ Organizational Behaviour & Human Resource Management |
| ○ Information Systems & Analytics | ○ Marketing  |
| ○ Strategy & Entrepreneurship     |  |

For eligibility, area-wise requirements, financial support, online application and other details, please visit our website:

<https://www.iimtrichy.ac.in/dpm> & <https://www.iimtrichy.ac.in/edpm>

## 1 killed, 2 injured as car collides with motorcycle

New Delhi: A 22-year-old man died and two others sustained injuries following a collision between a motorcycle and a car in East Delhi's Krishna Nagar on Monday, police said. The incident was reported around 4.10 am, they said.

Officers said that Sehbaaj, a resident of Khureja who was riding the two-wheeler, was rushed to a hospital but was declared dead. His cousin Sameer, who was riding pillion, is currently undergoing treatment, they said.

The driver of the Maruti Swift, identified as Rishabh from Sangam Vihar, was admitted to the hospital with injuries. Another occupant of the car allegedly fled after the crash and is yet to be traced, officers said.

Police added that a case has been registered for rash and negligent driving causing death. A probe is underway.

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Phone: 011-71233525, CIN: L74899DL1998PLC093073  
Email: investors@petronetlng.in, Company's website: www.petronetlng.in

### NOTICE OF POSTAL BALLOT

Notice is hereby given that the Company is seeking approval of its Members for extension of the tenure of existing Directors on the Board, as detailed in the Notice of Postal Ballot.

Detailed Postal Ballot Notice, together with Explanatory statement and instructions for e-voting are available on the Company's website at [www.petronetlng.in](http://www.petronetlng.in), websites of the Stock Exchanges i.e. BSE Limited at [https://www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [https://www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Postal Ballot is conducted in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014, ('Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs, through General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), has permitted companies to conduct the postal ballot by sending the notice in electronic form only.

The Company had already intimated of the opportunity being given to its Members and mechanism available to them to register their email addresses, so that various communication(s) can be sent to them through email.

Members who have not registered their e-mail address are requested to get their e-mail registered with the concerned Depository, in case shares held in dematerialized mode or with Registrar and Share Transfer Agent of the Company ("RTA"), Bigshare Services Private Limited in case shares held in physical mode. Post successful registration of the e-mail, Members may request to get postal ballot notice and the procedure for e-voting to enable voting for this Postal Ballot by sending an email to [Investor@blgshareonline.com](mailto:Investor@blgshareonline.com).

The postal ballot notice and the e-voting instructions along with the user ID and password have been sent by email to those Members whose email addresses are registered with the Company/ RTA/ concerned Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, December 5, 2025 (the "Cut-off date")**. The email process has been completed on **Monday, December 8, 2025**.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period shall commence from 9:00 a.m. (IST) on **Friday, December 12, 2025** and shall end at 5:00 p.m. (IST) on **Saturday, January 10, 2026**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. **Friday, December 5, 2025**. Communication of assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-4886 7000.

The Board of Directors of the Company has appointed M/s Ragini Chokshi & Co., Company Secretaries (Firm Reg. No.: BA-92897) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The resolutions, if passed with requisite majority by the Members through Postal Ballot, shall be deemed to be passed on the last date of the voting period i.e. on **Saturday, January 10, 2026**.

The result of the voting by Postal Ballot will be announced on or before **Tuesday, January 13, 2026** and shall be available on the Company's website at [www.petronetlng.in](http://www.petronetlng.in), on the websites of the Stock Exchanges i.e. BSE Limited at [https://www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [https://www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### General appeal to Members

• We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment. We appeal Members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode) for receiving communications from the Company.

• SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/POD-1/P/CIR/2023/37 March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities 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. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: [https://www.sebi.gov.in/sebi\\_data/faqs/sep-2024/172741820017.pdf](https://www.sebi.gov.in/sebi_data/faqs/sep-2024/172741820017.pdf)

• Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate/ folios; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at [www.petronetlng.in/norms-for-processing-investors-service-requested-by-rtas-related-forms](http://www.petronetlng.in/norms-for-processing-investors-service-requested-by-rtas-related-forms) and on RTA's website at [www.blgshareonline.com](http://www.blgshareonline.com). It may be noted that any service request can be processed only after the folio is KYC compliant.

• Members are requested to update their records by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to the RTA of the Company, Bigshare Services Private Limited by post to Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093.

By order of the Board  
For Petronet LNG Limited  
Rajan Kapur  
Sd/-  
GGM & President - Company Secretary

### PUBLIC NOTICE

Express News Service  
New Delhi, December 8

ALMOST A week after a businessman was robbed of Rs 36 lakh in Mundka area of West Delhi, six men were arrested in connection with the case of dacoity, officers said. The accused were identified as Md Irfan (32), Nitesh (35), Aman (21), Manish alias Don (19), Prince alias Awara (19), and Arshad (23), all residents of Delhi and Noida. According to the police, cash worth Rs 10.40 lakh and vehicles and mobile phones purchased with the stolen money were recovered from the accused.

The accused were previously involved in heinous cases, including murder, Arms Act, vehicle theft, and snatching," DCP (North-West) Bhi-

**JHARKHAND STATE ELECTRICITY REGULATORY COMMISSION**  
1<sup>st</sup> Floor, Jharkhand State Housing Board (Old Headquarter), Harmu Housing Colony, Ranchi- 834002  
Website: [www.jserc.org](http://www.jserc.org) Email: [info@jserc.org](mailto:info@jserc.org)

**CANCELLATION NOTICE**

The advertisement no. 314/2024 dated 26.11.2024 for recruitment of staff consultant on fixed tenure for the Commission stands cancelled due to unavoidable reasons.

By Order of the Commission  
Sd/- (R. P. Nayak)  
Secretary

**काषलिय बरेली विकास प्राधिकरण, बरेली**  
सेक्टर-2, रामगंगा नगर, आवासीय योजना, बर

