

Date: 12.02.2026

The Board of Directors
Petronet LNG Limited
World Trade Centre,
Babar Road, Barakhamba Lane,
New Delhi-110001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

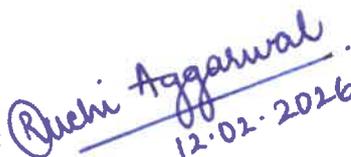
Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Neeraj Mittal (DIN: 05216366) as Director and Chairman of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign:


Name: Ruchi Aggarwal

Folio No./DPID-ClientID: 1208870291987057

Date: 12.02.2026

The Board of Directors
Petronet LNG Limited
World Trade Centre,
Babar Road, Barakhamba Lane,
New Delhi-110001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Ms. Avantika Singh Aulakh (DIN: 07549438) as Director of the Company.

You are requested to place the above notice for her appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,



Sign:

Name: Saurabh Sharma

Folio No./DPID-ClientID: IN303028 52861062