



Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Center, Nauroji Nagar, New Delhi - 110029

Phone: 011-71233525 CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2026

21st March 2026

The Manager
The Bombay Stock Exchange Ltd.
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

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
-approval of proposal for incorporation of a Section 8, limited by guarantee, a wholly-owned subsidiary company of Petronet LNG Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

The Company, in its Board Meeting held on 18th March 2026, has approved the proposal for incorporation of a Section 8, limited by guarantee, a wholly-owned subsidiary company of Petronet LNG Limited to serve as a dedicated institutional mechanism for strengthening innovation and sustainable entrepreneurship and to foster, nurture, incubate, mentor and promote start-ups across the energy sector in alignment with India's national development and energy transition priorities innovation infrastructure and shared facilities focusing on industry-led mentorship and advisory, research translation and commercial scale-up, capital mobilization and financial participation, ecosystem integration and policy leadership.

The other details shall be intimated to the stock exchanges upon incorporation of proposed Section 8 Company.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Petronet LNG Limited

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
Tel.: 0484-2502268