



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

17th April 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
- incorporation of a Section 8, limited by guarantee, a wholly-owned subsidiary company of Petronet LNG Limited**

Dear Sir/ Madam,

In continuation of our letter of even no. dated 21st March 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

- A wholly-owned subsidiary company of Petronet LNG Limited (PLL) under the name and style 'MC2 Foundation' has been incorporated on 3rd April 2026, for which Certificate of Incorporation from Ministry of Corporate Affairs has been received on 17th April 2026.
- MC2 Foundation is a Section 8, limited by guarantee Company, which has been incorporated to serve as a dedicated institutional mechanism for strengthening innovation and sustainable entrepreneurship and to foster, incubate, mentor, accelerate 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 first Directors of the Company are as under:
 - a) Dr. Neeraj Mittal, Chairman, PLL (DIN: 05216366)
 - b) Shri Akshay Kumar Singh, Managing Director & CEO, PLL (DIN: 03579974)
 - c) Shri Sanjay Khanna, CMD, Bharat Petroleum Corporation Limited (DIN: 09485131)
 - d) Shri Vikas Kaushal, CMD, Hindustan Petroleum Corporation Limited (DIN: 10993007)

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