



# Petronet LNG Limited

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ND/PLL/SECTT/REG. 42/2025

Date: 24.06.2025

The Manager  
BSE 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

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2024-25**

Dear Sir/Madam,

This is further to our letter dated 19<sup>th</sup> May 2025 wherein the Company had informed, inter alia, regarding recommendation of final Dividend for the financial year 2024-25.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Friday, 4<sup>th</sup> July 2025 for the purpose of ascertaining the entitlement of Members to the final Dividend of Rs. 3.00 (Three Rupees only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2024-25 recommended by the Board of Directors of the Company in their meeting held on 19<sup>th</sup> May, 2025. If the final dividend, as recommended by the Board of Directors, is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, shall be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is for information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)  
Company Secretary

CC: National Securities Depository Limited/ Central Depository Services (India) Limited/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company