



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, **Company's website:** www.petronetlng.in

ND/PLL/SECTT/REG. 42/2026

Date: 01.06.2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
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 2025-26

Dear Sir/Madam,

This is further to our letter dated 4th May 2026 wherein the Company had informed, inter alia, regarding recommendation of final Dividend for the financial year 2025-26.

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, 12th June 2026 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 2025-26 recommended by the Board of Directors of the Company, in their meeting held on 4th May 2026. 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)
GGM & President - Company Secretary

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

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