



# Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411 CIN: L74899DL1998PLC093073

Email: [investors@petronetlng.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/2025

13<sup>th</sup> August 2025

The Manager  
BSE Limited  
Phiroze Jeejee bhoy 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 regarding:**

- a) 27<sup>th</sup> Annual General Meeting of the Company;
- b) E-voting and Cut-off date;
- c) Details regarding Dividend Payment

Dear Sir/ Madam,

This is to inform that the 27<sup>th</sup> Annual General Meeting (27<sup>th</sup> AGM) of the Members of the Company will be held on **Wednesday, the 24<sup>th</sup> day of September 2025 at 3:30 p.m.** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of 27<sup>th</sup> AGM, the **remote e-voting period shall commence from Saturday, 20<sup>th</sup> September 2025 at 9:00 a.m. (IST) and shall end on Tuesday, 23<sup>rd</sup> September 2025 at 5:00 p.m. (IST).** The **cut-off date** for determining the eligibility of the shareholders to vote through remote e-voting or voting at AGM (Insta Poll) is fixed as **Wednesday, 17<sup>th</sup> September 2025.**

The record date for the purpose of determining eligibility of the shareholders for final dividend for the financial year 2024-25, i.e. Friday, 4<sup>th</sup> July 2025 had already been informed through letter dated 24<sup>th</sup> June 2025.

The final dividend for the financial year 2024-25 on the equity shares of the Company as recommended by the Board in its meeting held on 19<sup>th</sup> May 2025, if declared at the 27<sup>th</sup> Annual General Meeting of the

---

**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

---

**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268



# Petronet LNG Limited

**Regd. Office:** World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

**Phone:** 011-23411411 **CIN:** L74899DL1998PLC093073

**Email:** [investors@petronetlng.in](mailto:investors@petronetlng.in), **Company's website:** [www.petronetlng.in](http://www.petronetlng.in)

Company scheduled to be held on Wednesday, 24<sup>th</sup> day of September 2025, shall be payable within thirty days of declaration of the same, subject to deduction of tax at source (TDS) at applicable rates.

The dividend shall be paid through electronic mode to the Members, in case of shares held in dematerialized form, who have updated their bank account details with their respective depository participants.

The dividend to shareholders, holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**GGM & President - Company Secretary**

Copy to:

**National Securities Depository Ltd.**  
**Central Depository Services (India) Limited**  
**Bigshare Services Private Limited, RTA of the Company**

---

**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

---

**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268