



Petronet LNG Limited

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

Phone: 011-71233525 CIN: L74899DL1998PLC093073

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

ND/PLL/SECTT/REG. 29/2025

30th October 2025

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

Sub: Notice of Board Meeting to consider and approve interim dividend for the financial year 2025-26

Dear Sir/Madam,

Please refer to our letter of even no. dated 24th October 2025 intimating holding of Board Meeting of the Company on Friday, 7th November 2025 to, inter-alia, consider and approve unaudited financial results of the Company for the quarter and half-year ended 30th September 2025.

In continuation of the above, it is further informed that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the above scheduled Meeting of the Board of Directors of the Company shall also, inter-alia, consider Interim Dividend for the financial year 2025-26, if declared.

Further it is reiterated that pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (PLL's Code) as well as Circular issued by the Stock Exchanges dated 2nd April, 2019, it was informed to the Stock Exchanges where the shares of the Company are listed vide letter dated 18th June 2025 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st October 2025 till 48 hours after the above unpublished price sensitive information would become generally available to Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1st October 2025 shall remain closed till 9th November 2025 (both days inclusive). All Insiders are advised not to deal with the securities of PLL during this period.

This is for information and records please.

Yours faithfully,

(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