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: 2.11.2026

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 Interim Dividend for the financial year 2026-27

Dear Sir/Madam,

This is further to our letter dated 2nd November 2026 wherein the Company had informed, inter alia, regarding declaration of Interim Dividend for the financial year 2026-27.

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, 6th November 2026 for the purpose of ascertaining the entitlement of Members to the Interim Dividend of Rs. 7.00 (Seven Rupees only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2026-27 declared by the Board of Directors of the Company in their meeting held on 2nd November, 2026.

The above said declared interim dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid and the dividend warrants would be posted within 30 days from the date of declaration of interim dividend as provided in the Companies Act, 2013.

This is for information and record please.

Thanking you,

Yours faithfully,

RAJAN KAPUR
Digitally signed by RAJAN KAPUR
Date: 2026.11.02 18:21:34 +05'30'
(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