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 30/2026

28th September 2026

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: Proceedings of 28th Annual General Meeting of the Company

Dear Sir/ Madam,

In terms of provisions of Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith summary of proceedings of 28th Annual General Meeting of the Company held on Monday, 28th September 2026 at 3:00 p.m. (IST) via Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 4:32 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

RAJAN KAPUR Digitally signed by RAJAN KAPUR Date: 2026.09.28 19:21:14 +05'30'

(Rajan Kapur)
GGM & President - Company Secretary

Encl: As above

PETRONET LNG LIMTED

SUMMARY OF PROCEEDINGS OF 28th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 28th SEPTEMBER 2026 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

28th Annual General Meeting (AGM) of the Members of **Petronet LNG Limited** was held on **Monday, 28th September 2026** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM commenced at 3:00 p.m. (IST) and concluded at 4:32 P.M. (IST).

Summary of Proceedings:

- Shri Arvinder Singh Sahney, Nominee Director – IOCL was elected as the Chairman of 28th AGM, pursuant to the statutory provisions, in the absence of Dr. Neeraj Mittal, Chairman of the Board.

- The Company Secretary welcomed the Members, Directors, representatives of Promoter Companies, Auditors and Scrutinizer present in the Meeting. The Company Secretary also informed that Shri Sanjeev Mitla, Chairperson of Audit Committee in his absence authorized Shri Pramod Narang, Director (Technical) to answer the queries of the shareholders. Similarly, Ambassador Bhaswati Mukherjee, Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee in her absence authorized Shri Saurav Mitra, Director (Finance) & CFO to answer the queries of the shareholders.

- The Company Secretary also informed that the AGM was convened through VC/ OAVM in line with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company also provided live webcast of the proceedings of the AGM. It was further informed that the Register of Directors & KMP and their shareholding and Register of Contracts or Arrangement etc. as required under Companies Act, 2013 were available for inspection of the Members during conduct of the AGM.

- 124 Members including representatives from the promoter companies i.e. GAIL, IOCL, BPCL and ONGC joined the AGM through virtual mode. The requisite quorum being present, the Chairman called the AGM to order.

- The Chairman delivered the speech. With the permission of all the Members present, the Notice of 28th Annual General Meeting, Boards' Report of the Company alongwith financial statements and Independent Auditors' Report thereon for the financial year 2025-26 etc. were taken as read. The Chairman also informed that the Company's financial statements for the financial year 2025-26 were unqualified.

- The observations in the Independent Auditor's Report on Corporate Governance and Secretarial Audit Report for the financial year 2025-26 together with the Management replies thereon were then read.

- The Chairman then requested the Company Secretary to explain the process of remote e-voting.

- The Company Secretary briefed the Members about the process of e-voting. He informed the Members that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its Members for exercising their right to vote by electronic means from **Thursday, 24th September 2026 at 9:00 am (IST) and ended on Sunday, 27th September 2026 at 5:00 pm (IST)**. Further, the facility for e-voting on the resolutions was also provided during the AGM and 30 minutes after the conclusion of AGM to the Members who participated in the AGM but had not cast their votes through remote e-voting. M/s Ragini Chokshi & Co., Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- The Company Secretary informed the following items of business along with respective resolution proposed for the approval of Shareholders. He also informed that the resolutions were placed before the Members in accordance with the Articles of Association, the Companies Act, 2013, rules made thereunder and the SEBI LODR Regulations, 2015. The Chairman explained the objective and implications, if any, of the resolutions enlisted in the AGM Notice. Thereafter, the Company Secretary read the items of business along with the proposed resolutions:

S. No.	Items of Business Transacted during 28th AGM	Type of Resolution Ordinary/Special
Ordinary Business		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Independent Statutory Auditors thereon.	Ordinary
2.	To consider declaration of final dividend on equity shares for the financial year 2025-26.	Ordinary
The Members were then informed that the final dividend for the FY 2025-26 of Rs. 3 per share (on the face value of Rs. 10 each) was in addition to the interim dividend for the FY 2025-26 of Rs.7 per share (on the face value of Rs. 10 each) already paid by the Company in December 2025.		
3.	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for reappointment as the Nominee Director - ONGC of the Company.	Ordinary

As Shri Arvinder Singh Sahney, Nominee Director – IOCL and Chairman of 28th AGM was interested in the next agenda item of the Meeting, being related his re-appointment after retirement by rotation, he requested Shri Akshay Kumar Singh, Managing Director & CEO of the Company to Chair the Meeting for the particular agenda item. For this particular agenda item, Shri Akshay Kumar Singh, Managing Director & CEO chaired the Meeting.		
4.	To appoint a Director in place of Shri Arvinder Singh Sahney (DIN: 10652030), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director – IOCL of the Company.	Ordinary
After proceeding of Item No. 4 were over, Shri Arvinder Singh Sahney resumed the Chair.		
Special Business		
5.	To approve material Related Party Transactions entered or to be entered by the Company with the Promoters.	Ordinary
6.	To approve payment of commission on profits to Directors of the Company commencing from the financial year 2026-27 to the financial year 2030-31.	Special

- Then, Chairman invited Shareholders for discussion/ to raise queries on the items of business, which were suitably addressed. Further, Company Secretary, while informing the manner of the declaration of voting results, informed that the Company would separately disseminate the results of e-voting to the stock exchanges and the same would also be hosted on the website of National Securities Depository Limited as well as that of the Company as per the statutory requirements. The results would also be displayed on the Notice Board of the Company at its Registered Office.

- With the permission of the Chair, the Company Secretary offered vote of thanks to the Stakeholders.

- Thereafter, the Chairman declared the AGM closed as there was no other business to transact. He also conveyed thanks to all on his behalf and on behalf of Board of Directors.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013; the rules notified thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India. The requisite quorum was present throughout the Meeting.

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