



# Petronet LNG Limited

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PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 42/2024

Date: 25.10.2024

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 2024-25**

Dear Sir/Madam,

This is further to our letter dated 24<sup>th</sup> October 2024 wherein the Company had informed, inter alia, regarding declaration of Interim Dividend for the financial year 2024-25.

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, 8<sup>th</sup> November 2024 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 2024-25 declared by the Board of Directors of the Company in their meeting held on 24<sup>th</sup> October, 2024.

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)  
Company Secretary

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