



# Petronet LNG Limited

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

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

11.08.2024

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement for Notice of 26<sup>th</sup> Annual General Meeting of Petronet LNG Limited**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clipping for Notice of 26<sup>th</sup> Annual General Meeting of Petronet LNG Limited, published in Hindustan Times (English) and Dainik Bhaskar (Hindi) on 11<sup>th</sup> August 2024.

This is for information and records please.

Thanking you,

Yours faithfully

**(Rajan Kapur)**  
**Company Secretary**

**Encl: as above**

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

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



## INDIA SET TO MEET ETHANOL GOAL BY 2026 AS OUTPUT SURGES, SAYS SHAH

HT Correspondent  
letters@hindustantimes.com

**NEW DELHI:** Union home and cooperation minister Amit Shah on Saturday said India was on course to achieving its target of 20% ethanol blending by 2026—sooner than the 2030 deadline set by Prime Minister Narendra Modi. Addressing an efficiency awards ceremony of the National Federation of Cooperative Sugar Factories Limited, Shah said, compared to zero diversion of sugar for ethanol production in 2013-14, the country now diverts about 4.5 million tonnes of sugar for ethanol production.

Mixing petrol with ethanol is a high-priority national programme aimed at lessening the amount of oil India imports. Ethanol can be produced from sugarcane, rice, maize, and biomass. On June 5, 2021, Prime Minister Narendra Modi announced the advancing of the target year for 20% ethanol-blending in petrol by 2030.

The minister said for every 50 billion litres of petrol sold, the requirement of ethanol would be 10 billion litres.

He added: "We have been successful in increasing the area of sugarcane production by about 18% from five million hectares in 2013-14 to over six million hectares in just 10 years."

Sugarcane production increased by 40% from 352 million tonnes to 491 million tonnes during the same period, he said.

According to the figures cited by the Shah, the sugar industry's average production of ethanol used to be 380 million litres earlier and there was limited use of the product. Ethanol output has increased to 3.7 billion litres currently. "The direct benefit of all this has gone into the pockets of the farmers," he said.

He added that ethanol blending and output were being constantly monitored by the PM through a group of ministers, who review it every three months.

{ DAY AFTER TUSSLE IN RS }

## LS Speaker asks MPs to maintain decorum

HT Correspondent  
letters@hindustantimes.com

**NEW DELHI:** Lok Sabha Speaker Om Birla has urged lawmakers to conduct themselves with "dignity, decency and decorum" in Parliament, and reminded that "the more members will study the rules and procedures of House, the more effectively they will be able to use the House".

Birla's statement comes a day after the Rajya Sabha was roiled by a hostile exchange between leaders of the Indian National Developmental Inclusive Alliance (INDIA) and vice-president Jagdeep Dhankhar, the latest tussle in a session that repeatedly demonstrated the fragile equation between the presiding officer and the INDIA bloc.

Addressing the valedictory function of an orientation programme for newly elected members, the Speaker underlined that the established traditions and practices within the House are intended to "foster meaningful and productive discussions".

Birla further asked MPs to "uphold the highest standards of democracy" and pointed out that "Actions of the Members are observed not just within India but



Om Birla

globally and, therefore, they should conduct themselves with dignity, decency and decorum."

He also noted that for a healthy and strong democracy, "we need to foster an environment of dialogue and cooperation".

The current session was scheduled to end on August 12 but both Houses were adjourned sine die hours after the face-off. The Opposition said it had prepared a draft notice against Dhankhar and got it signed by at least 50 lawmakers as required even as BJP's floor leader JP Nadda condemned their "irresponsible behaviour".

Since the beginning of the monsoon session on July 22, the RS witnessed stormy exchanges between Dhankhar and the Opposition, including on Thursday when the chair briefly excused himself from presiding over the House.

## PUNE LOGS MASSIVE SPIKE IN ZIKA WITH 75 CASES SINCE JUNE

Vicky Pathare  
letters@hindustantimes.com

**PUNE:** A total of 75 positive cases of the Zika viral infection have been recorded in Pune district of Maharashtra since June 20 this year, health officials said, as they pushed for bolstering surveillance of the mosquito-borne disease in the region.

The Pune Municipal Corporation (PMC) reported its first case of Zika virus infection in a 46-year-old doctor from Erandwane. Of the 75 Zika patients in Pune, 33 are pregnant women.

State entomologist at the Public Health Department, Dr Mahendra Jagtap, said: "The active transmission needs to be cut down with vector control measures. A large number of cases points out the screening programme and surveillance is done appropriately."

Zika is a mosquito-borne virus that spreads through the bite of infected *Aedes aegypti* mosquitoes.

According to the World Health Organisation, Aedes mosquitoes usually bite during the day, peaking during early morning and late afternoon or evening. In the normal course, the symptoms of the Zika virus disease are mild and include fever, conjunctivitis, muscle and joint pain and rashes.

{ FROM PAGE 1 }

## KASHMIR GUNFIGHT

rortists in Ahlan Gagaramandu Kokernag of the south Kashmir district after a joint team of the army, Central Reserve Police Force (CRPF) and J&K Police launched a search operation based on inputs about the presence of terrorists in the forests in the area.

"Based on specific intelligence input, a Joint Operation was launched by Indian Army, J&K Police & CRPF in general area Kokernag, Anantnag. Contact was established and firefight ensued. Two personnel have been injured and evacuated from the area," the Srinagar-based Chinar Corps posted on X.

Late in the night, the army said that the two personnel succumbed to their injuries.

"General Upendra Dwivedi COAS and All Ranks of Indian Army salute the supreme Sacrifice of Bravehearts Hav Dipak

Kumar Yadav & L/Nk Praveen Sharma, who laid down their lives in the line of duty, in Anantnag, J&K," the army's additional directorate general of public information posted on X.

The Chinar Corps said that among the four injured, two were civilians, who were wounded "due to indiscriminate, desperate and reckless firing by terrorists". It later added that "terror antecedents of civilians being established".

Officials aware of the matter said that the group of terrorists who opened fire on forces in Anantnag were also likely behind terror strike in the Doda region of Jammu. On July 15, an Indian Army captain and three soldiers were gunned down by terrorists in the forests of Doda district, the third major encounter involving security forces and terrorists in the area in a month.

The encounter broke out a day after the Election Commission concluded its two-day visit to the UT to take stock of preparedness for the J&K assembly elections. During the visit, the EC team of chief election commissioner (CEC) Rajiv Kumar and election commissioners Gyanesh Kumar and SS Sandhu held deliberations with political leaders and defence personnel, with a focus on the security situation in J&K.

The surge in terror attacks has put J&K on alert and prompted the country's political and defence brass to review the security situation in the UT. This year, 29 terrorists and six defence personnel have died in separate gunfights in Kashmir. In Jammu, 28 people, including 12 security personnel and five terrorists, have been killed in separate terror strikes and gunbattles this year.

**कर्मचारी भविष्य निधि संगठन**  
क्षेत्रीय कार्यालय: निधि भवन, सैक्टर-5, जामुनी विहार, मेरठ

**प्रेस विज्ञापित**  
कर्मचारी भविष्य निधि संगठन, क्षेत्रीय कार्यालय, मेरठ द्वारा कर्मचारी पेंशन योजना 1995 तथा परिवार पेंशन योजना 1971 के लाभार्थियों/पेंशनभोगियों की शिकायतों/जन परिवेदनाओं के निस्कारण हेतु आगामी दिनांक **12.08.2024** को पेंशन अदालत का आयोजन Online Mode एवं कार्यालय स्तर पर किया जा रहा है। यह अदालत कार्यालय भवन में प्रातः 11 बजे से आरम्भ होगी। अपनी जन परिवेदनाओं/शिकायतों का निर्धारित तिथि को उपस्थित हो कर निवारण करा सकते हैं। आप को अपने साथ निम्न दस्तावेज मूल रूप से लाने होंगे -

- (ग) पेंशन भुगतान आदेश की प्रतिलिपि। (ख) बैंक खाते की पासबुक। (घ) आधार कार्ड।

यदि कोई भी लाभार्थी व्यक्तिगत रूप से किन्हीं भी कारणों से पेंशन अदालत में उपस्थित होने में असमर्थ है तो वह अपना शिकायती पत्र समुचित साक्ष्य एवं संलग्नकों सहित नीचे दिए गए पते पर पंजीकृत डाक से प्रेषित कर सकते हैं। शिकायती पत्र एवं पत्राचार के लिफाफे के शीर्ष पर "पेंशन अदालत" स्पष्ट शब्दों में लिखा होना चाहिए। इसके अतिरिक्त शिकायती पत्र को नीचे बर्णित पते पर **e-mail** एवं **Whatsapp** के माध्यम से भी कार्यालय को भेज सकते हैं।

पेंशन अदालत एवं पत्राचार का पता - कर्मचारी भविष्य निधि संगठन, क्षेत्रीय कार्यालय, निधि भवन, जामुनी विहार सैक्टर 05, मेरठ

**e-mail** - [ro.meerut@epfindia.gov.in](mailto:ro.meerut@epfindia.gov.in)  
**Whatsapp No.** - **8923247687**

आज्ञा से सहायक भविष्य निधि आयुक्त (पेंशन)

**Hindustan Times**  
**AAMIR KHAN TO RETIRE FROM ACTING?**  
CHECK OUT TODAY'S EDITION  
HT City

**Nivada No.06 of 2024-25 CORRIGENDUM NO.3**  
Following rectification is made in Tender Notice No.06 of 2024-25 of Executive Engineer, Ver-II Project Division, Yvra PINCODE NO.394650. Phone No.2626-222090, Dist. Tapi.

Event	New Date
1 Last date of online Tender upload	27/08/2024 Up to 18.00 Hrs.
2 Physical Document Submission of date.	Up to Dt. 04/09/2024 at 18.00 Hrs.
3 P.Q. Bid Opening Date & Time	Dt.28/08/2024 at 12.00 Hrs. in Office of the Superintending Engineer, Ukai Circle (Civil), Ukai.

**Other conditions remain unchanged.**  
No.:Mahiti-Surat/450/2024

**NORTH CENTRAL RAILWAY**  
E-Procurement Tender Notice No. 24/56 Date: 09.08.2024  
**E-Procurement Tender Notice**  
On behalf of the President of India, The Principal Chief Materials Manager, North Central Railway, Prayagraj, (An ISO 9001: 2015 certified unit) invites the following E-Procurement Tenders.

S. No.	Tender No.	Short Description	Qty.	Tender Opening Date
1	30233173B	KIT FOR BRAKE CYLINDER	40 SET	27.08.2024
2	82245287A	Inj. 30% Insulin aspart +70% protamine	4640 Nos.	24.09.2024
3	63245362	Fittings for level crossing sleepers wider. 60Kg. RT-8969.	350 Set	02.09.2024
4	30242783A	LAVATORY DOOR COMPLETE	73 NOS.	02.09.2024
5	90245002	PEELED BAR SIZE 40MM DIAx2985MM	6875 Nos.	02.09.2024
6	90242034	DENSIFIED RESIN IMPREGNATED COMPRESSED PLYWOOD	3975 Nos.	11.09.2024
7	30242459C	FRP WINDOW ASSEMBLY (2 FEET WIDE)	1800 Nos.	23.09.2024
8	38241306	BRAKE BEAM	1509 Nos.	26.09.2024
9	30243146	BRAKE CYLINDERS	40 Set.	01.10.2024
10	38242616	YOKE PIN	6000 Nos.	07.10.2024
11	20243555	PRESSURE SENSOR OIL CIRCUIT	28 NOS.	27.08.2024
12	80245041	Gear oil and Hydraulic oil	12,749 LTR	30.08.2024
13	40243292A	V-Deep Groove Axle Pulley for 4.5 KW Brushless Alternator	298 Nos.	03.09.2024
14	40241030	Tape Class 200 Resin Pre-impregnated Polyglass Bonding Tape	116000 MTR	03.09.2024
15	40233340A	Sealed Maintenance Free Battery 12V 42 AH	200 Nos.	09.09.2024
16	20243620	Set of cylindrical roller bearing	159 Set	03.09.2024
17	20243441	AIR FLOW INDICATOR	100 Nos.	04.09.2024
18	20243479	Set of lock assly. for WAG-9	34 Set	03.09.2024
19	20242832	KIT 'A' AOH KIT FOR AIR DRYER	84 Set	10.09.2024
20	20243470C	NI-CD BATTERY	97 Nos.	26.09.2024

Note: The complete information of above tenders can be seen and downloaded from IREPS website i.e. <https://www.ireps.gov.in> For any change/ corrigendum in tender, please visit this website regularly. No separate corrigendum/change will be published in news paper. **1425/24(DG)**

North central railways | @CPNCR | www.ncr.indianrailways.gov.in

**SOUTH EAST CENTRAL RAILWAY**  
**E-TENDER NOTICE FOR ROOF-TOP SOLAR POWER PLANTS**  
Tender Notice No.: EL-G-E-01-24-25-10 Dated: 08.08.2024  
Name of the Work: Supply, Design, Installation, Testing & Commissioning of Grid connected to Roof-top Solar Power Plants over Nagpur Division.  
Tender Value: ₹ 6,86,28,417/-  
Bid Security: ₹ 4,93,200/-  
Submission of Tenders: 23.08.2024 to 06.09.2024 up to 15:00 Hrs.  
Opening of Tenders: On 06.09.2024.  
Sr. Div. Elect. Engineer (RS&G), South East Central Railway, Nagpur  
रस्व भारत अभियांत्रिकी एक कदम स्वच्छता की ओर

**SUPPLY AND APPLICATION OF COLLOIDAL SILICA/MICRO FINE CEMENT**  
Tender Notice No. CON/2024/AUG/01; Dated: 01-08-2024. Open tender through e-tendering system is invited from experienced and reputed contractor(s)/firm(s) for the following works: Tender No. CE/CON/J-IMIS/2024/04. Name of work: Supply and Application of colloidal silica/micro fine cement as grouting material at Face-5 of Escape Tunnel in connection with construction of New BG line from Jiribam to Imphal of N.F. Railway (Construction).  
Approximate Value: ₹10,86,43,722/-  
E-tender will be closed at 14:30 hrs. on 05-09-2024 and opened at 15:30 hrs. on 05-09-2024. For details of Tender and any Corrigendum, please visit [www.ireps.gov.in](http://www.ireps.gov.in)  
Chief Engineer/Con/7 Northeast Frontier Railway (Construction Organisation) "Serving Customers with a smile"

**LINKING OF NEW BG TRACK ON PSC WIDER LINE SLEEPER**  
E-Tender Notice No. CON/2024/AUG/04 Dated: 06-08-2024. Open tender through e-Tendering System is invited from experienced and reputed Contractor(s)/firm(s) for the following works: Tender No. CE/CON/K-M/TL/2024/06/RT-1. Name of work: Linking of new BG track on PSC wider line sleeper including auxiliary track, TRR by 10/20 rail panel, laying and linking of Points & Xings, SEJs, L-Xings, insertion of pre-assembled turnouts, carriage of material including sleepers & rails, spreading of ballast etc., modification of existing track of station section and all other connected ancillary works as per requirement in between stations Katihar (including) and Mukuria (including) from Ch: Km 0.00 to Km 35.30 in connection with Katihar-Mukuria double line project of N. F. Railway (Construction). Tender Value: ₹30,99,45,828.95. Earnest Money: ₹16,99,700/-. Date & time of closing of tender: 14.30 hrs. of 02-09-2024 & opening at 15.30 hrs. of 02-09-2024. The complete information with tender document of above e-tender will be available in website [www.ireps.gov.in](http://www.ireps.gov.in)  
Chief Engineer/CON/5 NORTHEAST FRONTIER RAILWAY Construction Organisation "Serving Customers With A Smile"

**South East Central Railway**  
**E-TENDER NOTICE**  
Tender Notice: CPM/EL/BSP/RIG-JSG/24-25/05, Date: 06.08.2024  
Name of Work: Design, supply, erection, testing and commissioning for up-gradation of existing 1x25 KV Electric Traction system into 2x25 KV Electric Traction system in between Jharsuguda-Raigarh section of Bilaspur division over SECR (70 RKM/280 TKM)  
Tender Value : Rs. 105,09,98,770/-  
EMD : Rs. 54,05,000/-  
Completion period of Work: 18 Months  
Date & Time of Tender Closing : Up to 15:00 Hrs. on 27/08/2024. Date & Time of Tender Opening : at 15:30 Hrs. on 27/08/2024  
For further details related to tender document eligibility criteria and the complete details for the above work please contact office of the Chief Project Manager/Elect/S.E.C.R. 1 Floor, Room No.-103, Nirman Bhawan, Bilaspur-495004 (CG), or refer on our website [www.ireps.gov.in](http://www.ireps.gov.in). SEE-II/ Project For Chief Project Manager (Elect.) CPR/10/A/189 SECR, Bilaspur  
South East Central Railway | @seccr

**OFFICE OF THE RANCHI MUNICIPAL CORPORATION, RANCHI, (Transport Cell) Near Kutchery Chowk Ranchi 834001 Ph. No.-(0651-2212674/2210495)**

Letter No:355/Trans. Date :10-08-2024

## NOTICE FOR CANCELLATION OF TENDER

This is with refence to NIT No. 283/Trans. Dated 15-06-2024 Selection of supplier for Supply of Mortuary Van with Deep Freezer (P.R. No. 326593) is hereby cancelled due recommendation made by Procurement Committee.

Sd/- Addl. Administrator, Ranchi Municipal Corporation, Ranchi.  
PR 332432 Ranchi Municipal Corporation(24-25)#D

**भारतीय अन्तर्देशीय जलमार्ग प्राधिकरण INLAND WATERWAYS AUTHORITY OF INDIA**  
(Ministry of Ports, Shipping and Waterways, Govt. of India)  
Head Office : A-13, Sector-1, Noida - 201 301 Phone: 0120 - 2474050 & 2544036

## Brief Employment Notice No. IWAI/Fin./CAO/4344/2017-18-Part(3) Dated 09.08.2024

Engagement of 01 position of Sr. Consultant (Bond) for Head Office Noida purely on contractual basis, for a period of one year, likely to be extended for further 02 years.

The Inland Waterways Authority of India is an Autonomous Body constituted by the Act of Parliament, Inland Waterways Authority of India Act, 1985 (82 of 1985) under Ministry of Ports, Shipping and Waterways. Government of India, for regulation, development & maintenance of National Waterways.

It is proposed to engage 01 position of Sr. Consultant (Bond) purely on Contractual basis, (initially for the period of one year, likely to be extended for further 02 years) and invite application from interested and eligible candidates. The maximum age limit, as on the closing date of receipt of application is 63 years. The last date for receipt of application is 30 days from the date of advertisement i.e. **10.09.2024**. Eligible candidates may apply with application in prescribed proforma, to be addressed to the Assistant Secretary (A&E), IWAI, Noida.

For further details as regards eligibility, ToR etc. please visit IWAI Website [www.iwai.nic.in](http://www.iwai.nic.in). Sd/- SECRETARY

**Petronet LNG Limited**  
Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001  
Phone: 011-23411411, 011-23472525  
CIN: L74899DL1998PLC039073  
Email: [investors@petronetltd.in](mailto:investors@petronetltd.in), Company's website: [www.petronetltd.in](http://www.petronetltd.in)  
PAN: AAACP8148D GST: 07AAACP8148D1Z1

## NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Sixth Annual General Meeting ("26<sup>th</sup> AGM") of the Members of Petronet LNG Limited ("the Company") will be convened on **Friday, 6<sup>th</sup> September 2024 at 3:30 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact ordinary and special businesses, as set out in the Notice of 26<sup>th</sup> AGM, in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI).

In terms of MCA and SEBI circulars, the Notice of 26<sup>th</sup> AGM setting out the ordinary and special businesses to be transacted at the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent by email to those Members whose email addresses are registered with the Company / concerned Depository Participants / Registrar and Share Transfer Agent of the Company ("RTA") and the email process has been completed on 10<sup>th</sup> August 2024.

The Notice and the Annual Report are also available on the Company's website at [www.petronetltd.in](http://www.petronetltd.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Record Date and Payment of Final Dividend 2023-24

Friday, 12<sup>th</sup> July 2024 was fixed as the "Record Date" for determining the entitlement of Members to final dividend (Rs. 3.00 per equity Share of Rs. 10 each) for FY 2023-24 ("Dividend") as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at the 26<sup>th</sup> AGM.

The final dividend, if approved, by the Members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of declaration.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, Members are requested to submit the relevant documents on or before 18<sup>th</sup> August 2024. The detailed communication regarding TDS on dividend is provided on the link [https://www.petronetltd.in/tds\\_info.php](https://www.petronetltd.in/tds_info.php).

## Instructions for remote e-voting and e-voting during 26<sup>th</sup> AGM

In terms of statutory provisions, the Company is pleased to provide Members facility through NSDL to exercise their right to vote on resolutions proposed to be considered at 26<sup>th</sup> AGM of the Company through remote e-voting and electronic voting at the 26<sup>th</sup> AGM.

Members are requested to note the following:

(i) The business of the meeting may be transacted through remote e-voting system and Company is providing facility for voting by electronic means	Yes
(ii) Cut-off date to ascertain the eligibility of Members to vote through remote e-voting or by voting at AGM	Friday, 30 <sup>th</sup> August 2024
(iii) Date and time of commencement of remote e-voting	Monday, 2 <sup>nd</sup> September 2024 at 9:00 A.M. (IST)
(iv) Date and time of end of remote e-voting	Thursday, 5 <sup>th</sup> September 2024 at 5:00 P.M. (IST)
(v) Voting through electronic means shall not be allowed beyond	Thursday, 5 <sup>th</sup> September 2024 at 5:00 P.M. (IST)
(vi) Website address of the Company and NSDL where the Notice of 26 <sup>th</sup> Annual General Meeting is displayed	<a href="http://www.petronetltd.in">www.petronetltd.in</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> Notice Board at the Registered Office of the Company
(vii) Contact details of the person responsible to address the grievances connected with the remote e-voting	Shri Rajesh Mishra, Bigshare Services Private Limited Registrar and Transfer Agent (RTA) Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400093 Phone: 022-62638200, 011-42425004, 011-47565852 Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

- The Members who have cast their vote by remote e-voting prior to the 26<sup>th</sup> AGM can also attend the 26<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- During the period of remote e-voting as mentioned above, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 30<sup>th</sup> August 2024**, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond Thursday, 5<sup>th</sup> September 2024 at 5:00 P.M. (IST) and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 30<sup>th</sup> August 2024**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 26<sup>th</sup> AGM or whose email id is not registered with the Company / RTA / Respective DP and holding shares as of the cut-off date i.e. **Friday, 30<sup>th</sup> August 2024**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The facility for voting electronically will be made available at the 26<sup>th</sup> AGM to the Members attending the meeting who have not already cast their vote by remote e-voting.
- A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at 26<sup>th</sup> AGM electronically. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.
- The manner of voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

## General appeal to Members

It is earnestly requested that the Members who have yet not registered / updated their KYC details including PAN, choice of nomination, contact details (mobile number, email address), bank account details, specimen signatures to notify the same to your concerned depository if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and Share Transfer Agent of the Company.

By order of the Board For Petronet LNG Limited

Sd/- (Rajan Kapur) Company Secretary

Place : New Delhi Date : 10<sup>th</sup> August 2024

Note : No gifts, gift coupons or cash in lieu of gifts shall be distributed to Members in the context of 26<sup>th</sup> Annual General Meeting.

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