



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, Company's website: www.petronetlng.in
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/2023

11th August 2023

The Manager
BSE Limited
Phiroze Jeejee bhoj 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 regarding:

- a) **25th Annual General Meeting of the Company;**
- b) **E-voting and Cut-off date;**
- c) **Details regarding Dividend Payment**

Dear Sir/ Madam,

This is to inform that the 25th Annual General Meeting (25th AGM) of the Members of the Company will be held on **Thursday, the 28th day of September 2023 at 3:00 p.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of 25th AGM, the **remote e-voting period shall commence from Sunday, 24th September 2023 at 9:00 a.m. (IST) and shall end on Wednesday, 27th September 2023 at 5:00 p.m. (IST).** The **cut-off date** for determining the eligibility of the shareholders to vote through remote e-voting or voting at AGM (Insta Poll) is fixed as **Thursday, 21st September 2023.**

The record date for the purpose of final dividend for the financial year 2022-23, i.e. Friday, 18th August 2023 had already been informed through letter dated 7th August 2023.

The final dividend for the financial year 2022-23 on the equity shares of the Company as recommended by the Board in its meeting held on 3rd May 2023, if declared at the 25th Annual General Meeting of the Company scheduled to be held on Thursday, 28th day of September 2023, shall be payable within thirty

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

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



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days of declaration of the same, subject to deduction of tax at source (TDS) at applicable rates. The dividend shall be paid through electronic mode to the Members who have updated their bank account details. Dividend warrants/ demand drafts will be dispatched to the registered address of Members who have not updated their bank account details.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

Copy to:

National Securities Depository Ltd.
Central Depository Services (India) Limited
Bigshare Services Private Limited, RTA of the Company

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