



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. 29/2026

2nd February 2026

The Manager
The Bombay Stock Exchange 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: Notice of Board Meeting to consider and approve unaudited Financial Results for the quarter and nine-months ended 31st December 2025 and closure of Trading window

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 12th February 2026, inter-alia, to consider and approve unaudited Financial Results of the Company for the quarter and nine-months ended 31st December 2025.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (PLL's Code) as well as Circular issued by the Stock Exchanges dated 2nd April, 2019, it was informed to the Stock Exchanges where the shares of the Company are listed vide letter dated 18th June 2025 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st January 2026 till 48 hours after the financial results for the quarter and nine-months ended 31st December 2025 would become generally available to the Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1st January 2026 shall remain closed till 14th February 2026 (both days inclusive). All Insiders have been advised not to deal with the securities of PLL during this period.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)
GGM & President - Company Secretary

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

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