PETRONET ENERGY LIMITED

Regd. office: Cabin No. 5009,
Tower I, World Trade Centre, Nauroji Nagar,
New Delhi – 110029, India
Phone: 011-46061486, CIN: U11202DL2021PLC377648
Email: info@petronetenergy.in, website www.petronetenergy.in

NOTICE OF 5th (Fifth) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting of the Members of PETRONET ENERGY LIMITED will be held on Thursday, 3rd September, 2026 at 02:30 P.M. (IST) at Petronet LNG Limited, 6th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors & Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Pramod Narang (DIN: 07792813), Director, who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.

By order of the Board of Directors
For PETRONET ENERGY LIMITED

DIVYA CHOUBEY
COMPANY SECRETARY
Membership.No. A37710

DATE: 07-08-2026
PLACE: NEW DELHI

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Bodies Corporate Members can be represented at the meeting by such person(s) as are authorised. Copies of Resolution under Section 113(1)(a) of the Companies Act, 2013, authorizing such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
4. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11:00 A.M. to 1:00 P.M. up to the date of the Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170(1) of the Companies Act, 2013, will be available for inspection by the members at the Meeting.
6. The Register for Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the meeting.
7. M/s ADB & Associates, Chartered Accountants (Firm Registration No.511139C) have been appointed as the Statutory Auditors of the Company by the Members of the Company in first Annual General Meeting (AGM) of the Company for a period of 5 years i.e. till sixth AGM of the Company.
8. Pursuant to Secretarial Standard on General Meeting (SS-2) the details in respect of Mr. Pramod Narang (DIN: 07792813) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company, form an integral part of the Notice of the AGM (Refer Annexure-I of this Notice).

MEMBERS MAY NOTE THAT NO GIFTS, GIFT COUPONS, CASH IN LIEU GIFT SHALL BE DISTRIBUTED TO THE MEMBERS AT OR IN CONNECTION WITH THE MEETING.

By order of the Board of Directors
For PETRONET ENERGY LIMITED

DIVYA CHOUBEY
COMPANY SECRETARY
Membership.No. A37710

DATE: 07-08-2026
PLACE: NEW DELHI

ANNEXURE I OF THE NOTICE

As per the requirement of **clause 1.2.5** of the **Secretarial Standard -2** as issued by The Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Directors is given below:

Name	Mr. Pramod Narang (DIN: 07792813)
Age	64 years
Date of Appointment	26/02/2021
Educational Qualification	Mr. Pramod Narang graduated in Mechanical Engineering from Karnataka Regional Engineering College (KREC), Surathkal (now NIT, Surathkal) in the year 1984.
Experience / Expertise in Specific Area	Having embarked upon an illustrious professional journey spanning over 35 years at Indian Oil Corporation Ltd, where he demonstrated exceptional skills in diverse areas such as Design & Engineering, project execution, Strategic Planning, Contracts and Purchase, etc. he took the role of Director (Technical) at Petronet LNG Limited in November 2020, thus bringing along a valuable experience in oil and gas domain. Immediately upon taking position at Petronet LNG Limited, Sh. Narang, leveraging his rich experience, adopted a twin-pronged approach; to improvise the operation of both Dahej and Kochi terminals, and, to spearhead Company's aggressive expansion and diversification plans. On the operations front, year after year, he has guided both the terminals in continuously raising the bar in the form setting newer benchmarks, such as that of highest-ever daily send out, highest-ever monthly and quarterly send out, highest-ever capacity utilisation, highest-ever LNG truck filling numbers, etc. Under his guidance, in 2023, both Dahej and Kochi terminals became the only LNG terminals in the country to achieve the prestigious international "5-star rating" and "Sword of Honour" by the British Safety Council in their maiden attempt while undertaking this extensive audit. Projects planning and execution has been one of his other USPs. This is evident from the fact that, under his dynamic leadership, a remarkable milestone, i.e. "Mechanical Completion" of the two LNG tanks at Dahej has been achieved in a record time of 33 months, which is 3 months ahead of the industry-accepted 36 months schedule. Construction of another critical project, i.e. capacity augmentation of Dahej terminal from 17.5 to 22.5 MMTPA, is in full swing. As he leads the Projects team, activities related to Company's most prestigious Petrochemicals project, i.e. setting up of 750 KTA Propane De-Hydrogenation unit and 500 KTA Poly Propylene unit are progressing at a lightening pace.

	He continues to strengthen Company's efforts in expanding its geographical outreach related to setting up of its first LNG terminal on the east coast, i.e at Gopalpur in Odisha. Other ongoing major projects include augmentation of truck loading facilities at Dahej and Kochi, construction of a unique third jetty at Dahej that would handle liquified ethane and propane besides LNG, upgradation of Gassing Up and Cooling Down facility at Kochi, etc, which are also advancing at a swift pace.
Terms and Conditions of Appointment	As per Articles of Association,
Directorship held in other Companies	a) Petronet LNG Limited b) Petronet LNG Foundation c) Adani Petronet (Dahej) Port Limited
Membership/Chairmanship of Committees of other Companies	Member, Audit Committee, Petronet LNG Limited Member, Risk Management Committee, Petronet LNG Limited
Disclosure of relationship between Directors inter-se in Petronet Energy Limited	No relationship between Directors inter-se.
No. of shares held in PEL as on 31.03.2025	Nil
Attendance in Board meetings held during his tenure in the financial year ending 31st March, 2025	Attended 5 meetings out of total 5 meetings held during the period from 1st April, 2025 to 31st March, 2026.
Remuneration	Nil

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of ______________ shares of the above-named company. Hereby appoint

Name:	E-mail Id:
Address:	
Signature , or failing him	

Name:	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th (Fifth) Annual General Meeting of the company, to be held on Thursday, 3rd September 2026 at 02:30 P.M. (IST) at Petronet LNG Limited, 6th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

S. No.	Resolution(s)	Vote	
		For	Against
	ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors & Statutory Auditors thereon.		
2.	To appoint a director in place of Mr. Pramod Narang (DIN: 07792813, Director who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.		

Affix Revenue Stamps

Signed this ______day of ______2026

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder across Revenue Stamp

NOTES

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 5th Annual General Meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Comspany carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. This is only optional. Please put a ‘X’ in the appropriate column against the resolutions indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he/she wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

5th (Fifth) Annual General Meeting on Thursday, 3rd September 2026 at 02:30 P.M. (IST) at Petronet LNG Limited, 6th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029, India

Full name of the members attending ______________________________
(In block capitals)

Client ID ______________________________

Ledger Folio No. (holding shares in physical mode) ______________________________

No. of shares held: ______________________________

Name of Proxy
(To be filled in, if the proxy attends instead of the member) ______________________________

I hereby record my presence at the **5th (Fifth)** Annual General Meeting of **PETRONET ENERGY LIMITED** having registered office at Regd. office: Cabin No. 5009, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029, India on **Thursday, 3rd September 2026 at 02:30 P.M. (IST) at Petronet LNG Limited, 6th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029 India**

(Member’s /Proxy’s Signature)