



PETRONET ENERGY LIMITED

Regd. office: Office Space No. 302B & 303,
3rd Floor, World Trade Centre, Babar Road,
Connaught Place, New Delhi - 110001, India

Phone: 011-23410523, CIN: U11202DL2021PLC377648

Email: info@petronetenergy.in, website www.petronetenergy.in

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting of the Members of **PETRONET ENERGY LIMITED** will be held on Tuesday, 21st April 2026 at 10:30 A.M. at Petronet LNG Limited, 6th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029 at a shorter notice to transact the following business:

SPECIAL BUSINESS:

TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN SAME STATE FROM JURISDICTION OF ONE REGISTRAR OF COMPANIES (ROC) TO ANOTHER

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to provisions of Section 12 and other applicable provisions of Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014 and other applicable rules, subject to the approval of the Regional Director, Ministry of Corporate Affairs, and such other approvals, permissions and sanctions as may be required, approval of the members of the Company be and is hereby accorded for shifting of the Registered Office of the Company within the State of Delhi from the jurisdiction of the Registrar of Companies (ROC) Delhi-II to the jurisdiction of the Registrar of Companies (ROC) Delhi-I from Office Space No. 302B & 303, 3rd Floor World Trade Centre, Barakhamba Lane, Babar Road, New Delhi – 110001 to Cabin No. 5009, 5th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, matters, deeds and things as it may deem necessary, expedient or desirable, in order to give effect to this resolution.”

Place: Delhi
Date: 20.04.2026

By order of the Board of Directors
For Petronet Energy Limited

Divya Choubey
Divya Choubey
Company Secretary
Membership No. A37710



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NOTES:

1. A Member entitled to attend and vote at the Extraordinary General Meeting (the “Meeting”) is entitled to appoint one or more proxy (ies) to attend and vote on a poll instead of himself and a proxy so appointed need to be a member of the Company. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the registered office of the Company before the commencement of the meeting. During the period before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, member would be entitled to inspect the proxies lodged.
2. Bodies Corporate Members can be represented at the meeting by such person(s) as authorized by the respective Body corporate.
3. An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (‘Act’) setting out the material facts is annexed hereto.
4. All documents, including statutory registers as applicable, referred to the accompanying Notice are open for inspection at the Registered Office of the Company during office hours up to the date of the 1st Extraordinary General Meeting of the Company.
5. Members may note that no gifts, gift coupons, cash in lieu of gift shall be distributed to the members at or in connection with the meeting.

Place: Delhi
Date: 20.04.2026

By order of the Board of Directors
For Petronet Energy Limited

Divya Choubey
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Registered Office of the Company is presently situated at Office Space No. 302B & 303, 3rd Floor World Trade Centre, Barakhamba Lane, Babar Road, New Delhi – 110001, which falls under the jurisdiction of the Registrar of Companies, Delhi-II.

The Company proposes to shift its Registered Office to Cabin No. 5009, 5th Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029, which falls under the jurisdiction of the Registrar of Companies, Delhi-I, within the same State of Delhi.

The proposed shifting of the Registered Office is intended to align the Company's administrative operations with its operational requirements and to co-locate the Registered Office with the premises taken on lease from Petronet LNG Limited (PLL), for improved operational efficiency and better coordination.

Pursuant to the provisions of Companies Act, 2013 read with Rules, shifting of the Registered Office from the jurisdiction of one Registrar of Companies (ROC) to another within the same State requires the approval of the Regional Director, Ministry of Corporate Affairs, and the approval of the members of the Company by way of a Special Resolution.

Accordingly, approval of the Members is being sought to enable the Company to make an application to the Regional Director for shifting of its Registered Office from the jurisdiction of ROC Delhi-II to ROC Delhi-I subject to receipt of necessary statutory approvals.



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The Board of Directors has approved the proposal for shifting of the Registered Office and has recommended the same for approval of the Members of the Company through Special Resolution as set out in Item no 1 of the Notice of 1st Extraordinary General Meeting.

None of the Directors of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice of 1st Extraordinary General Meeting except to the extent of their directorship in the Company.

Place: Delhi
Date: 20.04.2026

For Petronet Energy Limited

Divya Choubey
Divya Choubey
Company Secretary
Membership No. A37710



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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 :

I/We, being the member(s) of the above named Company, hereby appoint

1. Name: E-mail Id:
..... Address: Signature....., or failing him
2. Name: E-mail Id:
..... Address: Signature....., or failing him
3. 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 1st (First) Extraordinary General Meeting (EGM) of the Company, to be held on Tuesday, 21st April, 2026 at 10.30 a.m. (IST) at Petronet LNG Limited, 6th Floor, World Trade Centre, Tower I, Nauroji Nagar, New Delhi -110029 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(s)	**For	**Against
A.	Special Business		
1.	To approve shifting of Registered Office of the Company within same state from Jurisdiction of One Registrar of Companies (ROC) to another		

Signed this..... day of.....2026

Signature of

Member

Affix
Revenue
Stamp

Signature of

Proxy holder(s)

Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company before the commencement of the Meeting.
- (2) A Proxy need to be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (3) For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 1st EGM of the Company.
- (4) 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 as he/she thinks appropriate.