

Date:30.06.2026

To,

Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
Corporate Miller, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Notice of Candidature for the office of Director

I, **Pankaj Kumar Meena (DIN 11617835)** was appointed as an Additional Director & Managing Director on the Board of Petronet MHB Limited w.e.f. 01.04.2026 and my term of office is upto the date of the next Annual General Meeting. Hence, I hereby signify my candidature for appointment as a Director & Managing Director of Petronet MHB Limited in terms of Section 160 of the Companies Act, 2013 at the next Annual General Meeting of the Company.

Thanking You,


(Pankaj Kumar Meena)
DIN: 11617835