

Date: 28.08.2026

To,

The Board of Directors
Petronet MHB Limited (PMHBL)
Corporate Miller, Block B, 2nd Floor,
33211, Thimmaiah Road,
Vasanth Nagar,
Bangalore - 560052.

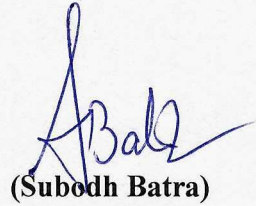
Sub: Resignation from the Board of Petronet MHB Limited (PMHBL) as Director.

Sir/ Madam,

In view of my superannuation from Hindustan Petroelum Corporation Limited on 31st Aug. 2026, I hereby tender my resignation as Director from the Board of Petronet MHB Limited (PMHBL) with effect from 01.09.2026.

I wish to place on record my gratitude to the members of the Board for extending all support to me during my tenure on the Board of the Company.

Thanking you,



(Subodh Batra)

DIN 09364934