

Ref: PEL 52/ 2024-25

Date: March 08, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper advertisement confirming dispatch of Postal Ballot Notice and for intimating details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued in Form PAS-1.

Dear Sir/Madam,

Further to our communication dated March 7, 2025, regarding the Postal Ballot Notice, we are pleased to enclose copies of the newspaper advertisement. This advertisement confirms the dispatch of the Postal Ballot Notice and provides details regarding the special resolution to vary the terms of any contract referred to in the prospectus, or to alter the objects for which the prospectus was issued, as outlined in Form PAS-1.

The advertisements were published in Financial Express (English), Prajasakti (Telugu) and Jansatta (Hindi).

These newspaper publications will also be made available on the Company's website at: www.premierenergies.com

Kindly take the same on record.

Thanks & Regards

For **Premier Energies Limited**

Ravella
Sreenivasa
Rao

Digitally signed by
Ravella Sreenivasa
Rao
Date: 2025.03.08
21:56:00 +05'30'

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

26/11 ATTACK ACCUSED SUBMITS RENEWED APPLICATION

US court rejects Rana's extradition plea

YOSHITA SINGH
New Delhi, March 7



Tahawwur Rana

THE US SUPREME Court has rejected Mumbai terror attack accused Tahawwur Rana's emergency bid to stay his extradition to India, prompting him to submit a renewed application to Chief Justice John Roberts. Rana, 64, a Canadian national of Pakistani origin, is currently lodged in the Metropolitan Detention Center in Los Angeles. He had submitted an 'Emergency Application For Stay Pending Litigation of Petition For Writ of Habeas Corpus' on

A note dated March 6 on the Supreme Court website said that "Application...denied by Justice Kagan." Rana has now renewed his 'Emergency Application for Stay Pending Litigation of Petition for Writ of Habeas Corpus' previously addressed to Justice Kagan, and requests that the renewed application be directed to Chief Justice Roberts, according to the submission by Rana's lawyers on Thursday posted on the court's website.

In his emergency application, Rana had sought a "stay of his extradition and surrender to India pending litigation (including exhaustion of all appeals)" on the merits of his February 13 petition.

In that petition, Rana argued that his extradition to India violates United States law and the United Nations Convention Against Torture "because there are substantial grounds for believing that, if extradited to India, the petitioner will be in danger of being subjected to torture."

"The likelihood of torture in this case is even higher than as petitioner faces acute risk as a Muslim of Pakistani origin charged in the Mumbai attacks,"

the application said. The application also said that his "severe medical conditions" render extradition to Indian detention facilities a "de facto" death sentence in this case.

It cited medical records from July 2024 that confirm Rana has multiple "acute and life-threatening diagnosis", including multiple documented heart attacks, Parkinson's disease with cognitive decline, a mass suggestive of bladder cancer, stage 3 chronic kidney disease, and a history of chronic asthma, and multiple Covid-19 infections.

FROM THE FRONT PAGE

China sounds out India for better relations

AFTER THIS, BOTH sides earnestly followed through on the important common understanding of the leaders, "strengthened exchanges and practical cooperation at all levels and achieved a series of positive outcomes", he said.

India and China completed the disengagement process late last year after firming up a pact for the withdrawal of troops from Depsang and Demchok, the last two friction points in eastern Ladakh, ending over four years of freeze in ties.

In an apparent reference to India stressing the importance of peace at borders for the development of relations, Wang reiterated China's stand that the differences over the boundary or on other issues should not affect the overall bilateral ties.

"As two ancient civilisations, we have enough wisdom and capability to maintain peace and tranquillity in the border areas pending a fair and

China believes that as the largest neighbours, both countries should be partners in each other's success

reasonable solution" to the boundary issue, said Wang, who is also a member of the powerful political bureau of the ruling Communist Party of China (CPC).

"We should never allow bilateral relations to be defined by the boundary question or specific differences to affect the overall picture of our bilateral ties," he said.

China believes that as the largest neighbours, both countries should be partners in each other's success.

"A cooperative partnership between the dragon and the elephant is the only right choice for both sides," he said. "There is every reason for us to support each other rather than undermine each other or

undercut each other," he said, adding that both the countries "should work with each other rather than guard against each other".

"This is the only path that truly serves the fundamental interests of the two countries," Wang said.

"As important members of the Global South, we have the responsibility to take the lead in opposing hegemonism and power politics" he said in apparent reference to the United States.

"If China and India join hands, the prospect of greater democracy in international affairs and the stronger Global South will improve greatly," he said. Wang said 2025 marks the 75th anniversary of China-India diplomatic relations.

"China stands ready to work with India to sum up past experience and forge a fast forward and advance China-India relations on the track of sound and stable development," he said. -PTI

India must open up: Lutnick

EARLIER IN THE day, in a cautious reaction to Trump's announcement on reciprocal tariffs, a spokesperson of India's external affairs ministry said the country is looking "at deepening trade ties with the US including by reducing tariff and non-tariff barriers under a bilateral trade agreement."

During PM Modi's visit to the US last month, both sides announced plans to negotiate a mutually beneficial, multi-sector Bilateral Trade Agreement. The nature and scope of the agreement were not spelled out in detail then.

"President Trump is thinking about it from the term reciprocal. How you treat us is how we would like to treat you. And I would like to tell you that India has some of the highest tariffs in the world, and that will require a rethinking of the relationship, the special relationship, between India and the US," the US commerce secretary said.

"Let's bring India's tariff policy towards America down, and America will invite India in to have an extraordinary opportunity and relationship with us, something that America has been pushing for," Lutnick said.

India has taken a conservative view on negotiating agriculture in trade deals in the past out of the concerns of the livelihood of the small and marginal farmers. "You can't just say it's off the table. That's just not an attractive way of doing business. The Indian market for agriculture has to open up," he said, adding that the opening of the agriculture sector can be calibrated.

"Maybe certain products have quotas, maybe certain products you do in certain ways, and then we do the same thing on the other side, and we craft an agreement that is sensible between the two of us," the US commerce secretary said.

Lutnick also said that the US would like India to end the efforts of BRICS countries to try to create a currency to replace the dollar as the economic currency. "These kinds of things don't create the love and affection that we really deeply feel towards India. We would like those things to end, and we would like trade to be more fair, and we would like to create an incredible and strong and powerful relationship with India going forward."

Sebi chief: 'Conflict of interest'

"WE WILL BE coming forward with our own plan to further transparently reveal these conflict of interest etc to the public," he said.

Last year, US short-seller Hindenburg Research (now defunct) had alleged Pandey's predecessor Madhabi Puri Buch of conflict of interest in the Adani Group investigation. These allegations included her personal investments in an offshore fund where an affiliate of the Adani Group, which Sebi was investigating, was a co-investor. These allegations were denied by both Buch and conglomerate.

Noting that the ease of investing through digital platforms has significantly boosted retail investor participation, Pandey highlighted the need for both domestic and foreign capital to grow at the speed to meet the aspirations of the economy. "We at Sebi are conscious about the need to create conducive environment to attract foreign capital and will be happy to engage with FPI (Foreign Portfolio Investors) and AIF (Alternate Investment Funds) industry participants to address their difficulties and further rationalise regulations to pro-

mote of ease of operation," he said. In addition, he said that the Indian economy needs long-term capital through both equity and debt issuances as a source of stable funding fostering sustainable economic growth. He focused on products like REITs, INVITs and municipal bonds that have huge potential to boost infrastructure development in the country, as they not only provide a diversified source of funding but also reduce reliance on traditional sources of capital.

Pandey also vouched for lesser regulation. "Capital market is a dynamic space so change is imminent but we will certainly not be looking for maximum regulation but for optimum regulation," he said. "If some statutes are redundant and outdated over the years and not serving any purpose, we are happy to review the same."

According to Pandey, laws and regulations are better enforced through voluntary compliance. "I am looking forward to engage with all stakeholders to discuss what more measures need to be taken to encourage voluntary compliance," he said.

Retail inflation likely eased

"BROAD-BASED MODERATION in food inflation, led by perishables, is likely to be the main reason behind slower headline print in February," said Radhika Rao, senior economist, DBS Bank. "However, the deceleration in vegetables is likely to hit a hurdle heading into the summer months as the IMD cautioned over upcoming high temperatures," she added.


Data sourced from the Department of Consumer Affairs showed potato prices declined 2.9% on month in February, and onion prices crashed 13.6%. Tomato prices, too, eased marginally by 0.3%.

Meanwhile, core inflation is seen rising to 3.8-3.9% in February, the highest print in 14 months. "Rise in core inflation may be due to increase in precious metal prices, which has been hardening in recent months. This will reflect in the 'miscellaneous' basket of CPI," said Vivek Kumar, economist, QuantEco Research. Kumar adds the depreciation in rupee will also increase the imported metal prices. Going forward,

economists expect core inflation to only rise in the backdrop of depreciating rupee and an expected increase in tariffs by the US.

"Tariffs globally should mean that commodity prices would increase, and that would push up input costs," noted Indranil Pan, chief economist, Yes Bank. Economists say any increase in tariffs by the US may cause the rupee to depreciate further, further stoking inflation. Since October-end, the Indian currency has depreciated 3.9% against the dollar.

"Further, the currency depreciation would also lead to higher input manufacturers, but they may not pass it on to retail prices as demand situation remains weak," said Pan. On the monetary policy front, economists expect the RBI to cut the repo rate by 50 bps in FY26, with the next cut likely in April policy review. "Dovish policy minutes, a downshift in annual growth this year, and a sub-4% inflation print lays the ground for more rate cuts," said Rao.



KALYANI FORGE LIMITED
KALYANI FORGE

Regd. Office: Shangrila Gardens, "C" Wing, 1st floor,
Opposite Bund Garden, Pune 411 001

CIN : L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY
E-mail : companysecretary@kforge.com, Website : www.kalyaniforge.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Kalyani Forge Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular No. 09/2024, dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, is seeking approval of its members for following Resolution by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote voting"):

Sr. No.	Description
1.	To approve creation of charges, securities on the properties / assets of the Company, under section 180(1)(a) of the Companies Act, 2013.

The Company has engaged the services of MUFG Intime India Private Limited ("RTA") to provide e-voting facility.

Mr. Nitin Prabhune (Membership No. FCS 6707) (CP No. 3800) Practising Company Secretary, Pune, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Friday, March 7, 2025 ("Notice"), has been sent by the Company on Friday, February 28, 2025 only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, February 28, 2025 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.kalyaniforge.co.in, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>


The remote e-voting period commences from 09.00 a.m. (IST) on Saturday, March 8, 2025 and ends at 05.00 p.m. (IST) on Sunday, April 6, 2025. The e-voting module will be disabled by MUFG Intime India Private Limited. Electronic Voting Event Number (EVEN) of the Company is 250109. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case of any queries for e-voting, members can write at following e-mail id: enotices@in.mpms.mufg.com or contact on: - Tel: 022-4918 6000.

The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.kalyaniforge.co.in, the stock exchanges at www.bseindia.com and www.nseindia.com, and at [www.instavote.linkintime.co.in](https://instavote.linkintime.co.in)

Date: March 07, 2025
Place: Pune

By order of the Board of Directors
For Kalyani Forge Limited
Sd/-
Ms. Rachana Agarwal
Company Secretary & Compliance Officer


Visit us at : www.kalyaniforge.co.in

FORM PAS-1

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Name of the Company: Premier Energies Limited

Corporate Identification Number (CIN) – L40106TG1995PLC019909

Registered office address- Plot No. 8/B/1 and 8/B/2, E-City, Maheshwaram Mandal Raviriyala Village, Ranga Reddy, Maheshwaram, Telangana, India - 501359

PUBLIC NOTICE

Notice is hereby given that by a resolution dated March 03, 2025, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 29, 2024 in connection with issue of 62909200 Equity shares at a price of Rs.450 per Equity shares for aggregate consideration of Rs. 28,304.00 millions divided into fresh issue of 28,709,200 equity shares of face value of Rs.1each ("Equity Shares") aggregating to Rs.12,914 million ("Fresh Issue") and offer for sale by certain shareholders of 34,200,000 Equity Shares aggregating to Rs.15,390.00 million, at a price of Rs.450 per Equity Share, and a discount of Rs. 22 per Equity Share to Eligible Employees bidding in the Employee Reservation Portion.)

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows-

1) Particulars of the terms of the contract to be varied (or objects to be altered)-
The location of the Project for the 4 GW solar PV cell line shall be changed from UDL-5 Part at Industrial Park, Seetharampur, Ranga Reddy District, Telangana, as disclosed in the Prospectus, to Industrial park, Naidupeta Village, Tirupati district, Andhra Pradesh. The implementation of the proposed 4 GW Solar Module line will continue in the same location as mentioned in the Prospectus. The 4GW cell line will be constructed on free hold land at new location and the said land will be purchased by project entity (Premier Energies Global Environment Private Limited) for execution of 5 GW Silicon wafer manufacturing facility and 4 GW solar PV cell manufacturing line from the unutilized Offer proceeds earmarked for general corporate purposes.

2) Particulars of the proposed variation/alteration-
The solar cell line will be constructed on free hold land of 269 Acres at new location and the said land will be purchased by project entity (Premier Energies Global Environment Private Limited) execution of 5 GW Silicon wafer manufacturing facility and 4 GW solar PV cell manufacturing line from IPO funds earmarked for general corporate purposes.

3) Reasons/justification for the variation-
Backward integration:
We propose the establishment of a state-of-the-art 4 GW photovoltaic (PV) cell manufacturing line alongside a 5 GW silicon ingot and wafer manufacturing facility, both located at the same site. This strategic initiative aims to leverage backward integration by bringing together both key stages of the solar energy supply chain under one roof, ensuring operational efficiency and greater control over production processes.
By integrating the PV cell production and the silicon ingot and wafer manufacturing facilities at the same location, we create a seamless and highly efficient operational environment. This integrated approach will not only streamline the supply chain but also reduce logistical complexities and transportation costs associated with sourcing materials from external suppliers.
The 5 GW silicon ingot and wafer facility will ensure a consistent and high-quality supply of the critical raw materials required for the PV cell production, reducing reliance on third-party suppliers and mitigating supply chain risks. This will allow for better quality control, reduced lead times, and the ability to quickly scale production in response to market demand.
Near to Port facility availability: The proposed facility is strategically located at near to Krishnapatnam port. It will help the company to optimise the logistic cost on imports of materials and ease of exports for the Company enabling the Company to be competitive in the business.
Strategic Location: The New Project Land is located close to Chennai and Bangalore industrial corridor (CBIC) in Andhra Pradesh, which are major commercial hubs. This proximity allows easy access to large markets and a broad customer base. The region has good road connectivity through national highways and railways, facilitating the smooth transportation of raw materials and finished goods.
Subsidy of State Government / Economic incentives: As the proposed manufacturing unit is situated at Andhra Pradesh, it shall be able to apply for benefits of various subsidies, various incentives schemes & and ease of compliance processes for industrial development, including subsidies, tax benefits etc. subject to government policies, economic conditions, and regional development plans.


4) Effect of the proposed variation/alteration on the financial position of the company-
The cost of acquisition of land of Rs. 1621 million (excluding stamp duty) will be funded by the Company to the project entity (Premier Energies Global Environment Private Limited) out of the unutilized Offer proceeds earmarked for the general corporate purposes, ensuring that no external borrowing is required for the acquisition of land by the project entity.
The identified land is relatively flat, minimizing the need for extensive land development or leveling and situated in a well-developed area with fully loaded trunk infrastructure.
The Company will use the same quotations for the implementation of both solar cell and module lines as mentioned on page no 149 and 150 of Prospectus.
The amount being deployed in the new project will remain the same as mentioned in the Prospectus except for the amount being incurred for acquisition of land

5) Major Risk factors pertaining to the new Objects
In the event there is insufficient demand to utilize the increased annual installed capacity stemming from the setup of the 4GW solar cell facility on the New Project Land, our business, financial condition and results of operations could be adversely affected. Even if there is sufficient demand, there can be no assurance that we will be able to effectively utilize the increased annual installed capacity. If we fail to do so, it could result in increased costs, reduced margins and adversely impact our business, financial condition earnings, cash flow and results of operations.

6) Names of Directors who voted against the proposed variation/alteration NIL
Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary Shri Ravella Sreenivasa Rao at investors@premierenergies.com or visit the website of the Company viz www.premierenergies.com for a copy of the same.

By Order of the Board
For Premier Energies Limited
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

Date: 07.03.2025
Place: Hyderabad



PREMIER ENERGIES LIMITED

(CIN) : L40106TG1995PLC019909
Regd office: Plot No. 8/B/1 and 8/B/2, E-City, Raviriyala Village, Maheshwaram Mandal, Ranga Reddy District, Telangana - 501359. www.premierenergies.com,
Tel: + 91 9030994222, E-mail: investors@premierenergies.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as the "MCA Circulars"), to conduct the special business as set out hereunder by passing Ordinary / Special Resolutions by way of Postal Ballot by voting through electronic means only ("remote e-Voting"), the approval of Members of Premier Energies Limited (the "Company") is sought for the following Special Resolutions/Ordinary Resolution by way of remote e-voting ("e-voting") process for the following business items as set out in the Postal Ballot Notice dated 03rd March, 2025:

S.NO	Resolutions Description
1	Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director designated as an Executive Director of the Company – Special Resolution
2	Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Whole-time Director designated as an Executive Director of the Company – Special Resolution
3	Re-appointment of Shri. Uday Piloni Sudhir (DIN: 06572889) as an Independent Director of the Company- Special Resolution
4	To approve the Ratification of the Employee Stock Option Scheme 2021 ("PEL ESOP 2021") - Special Resolution
5	To approve the Premier Energies Limited-Employee Stock Option Scheme 2025 - Special Resolution
6	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies - Special Resolution
7	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited - Employee Stock Option Scheme 2025 - Special Resolution
8	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021. - Special Resolution
9	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company - Ordinary Resolution
10.	To consider and approve the variation in terms of objects as stated in the prospectus- Special Resolution

Further in compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement, on 07th March, 2025 by electronic means only, to all the Members of the Company whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / KFin Technologies Limited (RTA) - the Company's Registrar and Transfer Agent (RTA) as on Monday, 3rd March 2025 ("Cut-Off Date"), and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in this Notice.

The said Notice will be available on the website of the Company: www.premierenergies.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com.

NOTICE IS FURTHER given that in compliance with Sections 108 and 110 of the Act, read with the Rules Regulation 44 of the Listing Regulations and, the MCA Circulars and SS-2, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting a physical copy of the Postal Ballot Form. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The Company has engaged the services of M/s. Kfin Technologies Limited (RTA) for the purpose of providing remote e-Voting facility to its members.

The e-voting facility will be available during the following period.

Commencement of e-voting period	Saturday, 8th March, 2025 from 9.00 a.m. (IST)
Conclusion of e-voting period	Sunday, 6th April, 2025 at 5.00 p.m. (IST)
Cut-off date for eligibility to vote	Monday, 3rd March, 2025

The Board of Directors of the Company has appointed Mr. Mohit Gurjar, a Practising Company Secretary (COP No: 18644), Partner of PS Rao & Associates, Company Secretary Firm as the Scrutinizer to scrutinize the postal ballot in a fair and transparent manner.

The Scrutinizer will, after completing scrutiny of the votes cast, submit his report on the result of the Postal Ballot, not later than two working days from the date of end of remote e-Voting, to the Chairperson or whole-time director of the Company or any other person authorized by the Chairperson and the same shall be available on the Company's website at www.premierenergies.com. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-Voting i.e., Sunday 6th April, 2025.

In case of any queries or issues regarding e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or write an e-mail to inward.ris@kfintech.com or call to KFinTech at toll free No.18003094001.

By Order of the Board
For Premier Energies Limited
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

Place: Hyderabad
Date : 07-03-2025