

Ref: PEL 07/ 2025-26**Date: May 09, 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

Dear Sirs,

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 17, 2025, inter-alia, to:

- 1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025; and**
- 2. Consider a proposal for the recommendation of Final Dividend for the financial year 2024–25, if any.**

Further as intimated earlier that in terms of the Company’s “Insider Trading Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from April 01, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

Kindly take the same on record.

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

CORPORATE OFFICE: 8th FLOOR, ORBIT TOWER 1
SY.NO. 83/1, HYDERABAD KNOWLEDGE CITY
TSIIC, RAIDURGAM, HYDERABAD- 500081
TELANGANA, INDIA

REGD. OFFICE: PLOT NO.8/B/1 & 2.
E-CITY (FAB CITY). MAHESHWARAM MANDAL,
RAVIRYALA VILLAGE, RANGA REDDY DISTRICT-501359
TELANGANA, INDIA

MFG. UNIT: SY. NO.53, ANNARAM VILLAGE
GUMMADIDALA-MANDAL
SANGAREDDY DISTRICT-502313
TELANGANA, INDIA