

**Ref. No: PEL 52/2025-26**  
**Date: 12<sup>th</sup> September, 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**

Subject: Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.

**Ref: Regulation 30 Part-A of Schedule- III of SEBI (Listing Regulation & Disclosure requirements), Regulations, 2015.**

Dear Sir/Madam,

With reference to above, please find enclosed herewith, the summary of the proceedings of 30th Annual General Meeting (“AGM”) of the Company, which was held on Friday, 12<sup>th</sup> September, 2025, at 03.00 p.m. and concluded at 4.14 p.m. through Video conferencing/ Other Audio Visual Means.

This is for your information and records.

Thanking you.

Yours Truly,

For **Premier Energies Limited**

**Ravella Sreenivasa Rao**  
**Company Secretary & Compliance officer**

**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY****A. Date, Time and venue of the Annual General meeting:**

The 30th Annual General Meeting ("AGM") of Premier Energies Limited was held on Friday, 12th September 2025, through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:00 p.m. (IST). The deemed venue for the AGM was the Registered Office of the Company.

**B. Proceedings in brief:**

- Shri Surenderpal Singh Saluja, Chairman of the Company, presided over the Meeting.
- The total number of shareholders as on the cut-off date (5th September 2025) for remote e-voting stood at 381,319.
- The details of number of shareholders present in the meeting is as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	Not applicable	Not applicable	-
Through Proxy / Authorised Representative	Not applicable	Not applicable	-
Video Conference	3	129	132

- As the requisite quorum was present via VC, the Chairman called the meeting to order.
- Shri Surenderpal Singh Saluja, Chairman and Executive Whole-time Director, Shri Chiranjeev Singh Saluja, Managing Director and Chairman of Risk Management Committee, Shri Sudhir Moola, Whole-time Director, Smt. Revathi Rohini Buragadda Whole-time Director, Shri Rangunathan Kannan, Independent Director and Chairperson of Audit Committee, Shri Uday Pilani Sudhir, Independent Director and Chairperson of Nomination and Remuneration and Stakeholder Relationship Committee Smt. Priyanka Gulati, Independent Director, Shri. Nishith Hasmukh Mehta, Independent Director attended the meeting.
- Shri Ajay Jhawar on behalf of M/s Deloitte Haskins and Sells, Statutory Auditors, Shri Mohit Gurjar, on behalf of M/s P.S. Rao & Associates Practicing Company Secretaries, Secretarial Auditor were also present during the meeting.

- With the permission of Chair, Ravella Sreenivasa Rao, Company Secretary and Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He informed that the Company had tied up with Central Depository Services India Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
- Shri. Ravella Sreenivasa Rao, Company Secretary and Compliance Officer with the permission of the Chair informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM. He then provided general instructions to the members regarding participation in the meeting.
- He informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09:00 a.m. on Tuesday, 09<sup>th</sup> September 2025 and ended at 5.00 p.m. on Thursday, 11<sup>th</sup> September 2025 and the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The attendees were informed that the Board of Directors of the Company at their meeting held on Tuesday, 12<sup>th</sup> August, 2025 had appointed, Shri Mohit Gurjar, of M/s P.S Rao & Associates, Practicing Company Secretaries (Membership No: A20557, CoP No:18644) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of CDSL at the AGM.
- He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.
- The Chairman welcomed all members to the Annual General Meeting. He presented a detailed overview of the Company's key developments and strategic milestones achieved during the financial year 2025.
- Shri Chiranjeev Singh Saluja, Managing Director, addressed the members and expressed gratitude for their continued support and trust. He provided a concise summary of the Company's overall performance during the year under review. The MD also shared insights into the current market scenario and the Company's strategic direction moving forward.
- Mr. Vinay Rustagi, Chief Business Officer, delivered a brief yet insightful overview of the industry landscape. He emphasized the trends, challenges, and opportunities that shaped the sector during the year.

The Notice of the 30th AGM and the Report of the Statutory Auditor was taken as read with the permission of the Members present as it did not contain any qualification, observation or adverse remarks. The Report issued by the Secretarial Auditors was also taken on records as the same do not have any adverse remarks having material bearing on the functioning of the Company.

The following items of business as set out in the Notice convening the 30th Annual General Meeting were commended for members consideration and approval:

S. No.	Particulars	Type of Resolution
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	Ordinary
3	To appoint a director in place of Mr. Surenderpal Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint a director in place of Mr. Chiranjeev Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of Secretarial Auditors of the Company.	Ordinary
6	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company.	Special
7	Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the earlier Notices.	Special
8	To ratify the remuneration of the Cost Auditor for the F.Y.2025-26.	Ordinary

The Chairman then opened the floor for Question-and-Answer session for the members. Total 10 shareholders spoke/raised queries/made comments on the financial performance, future prospects and other relevant matters. Necessary clarifications/responses were provided to the members by the Management of the Company.

The Chairman informed the members that the results of the e-voting would be disclosed to the stock exchanges and uploaded on the Company's website within 2 working days from the conclusion of the AGM. The Company Secretary was authorized to implement the same.

The Chairman thanked all the shareholders for their active participation and continued support.

The meeting concluded with a vote of thanks to the Chair at 04:14 p.m., after remaining open for 15 minutes to facilitate e-voting.

Kindly take the same on your records.

For **Premier Energies Limited**

**Ravella Sreenivasa Rao**  
Company Secretary & Compliance officer