Ref. No: PEL 56/2026-27
Date: September 21, 2026

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 Sir/Madam,

Sub: - Proceedings of the 31st Annual General Meeting of Premier Energies Limited held on September 21, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 31st Annual General Meeting ("AGM") of the Company, which was held today i.e., Monday, September 21, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the Notice convening the AGM.

This is for your information and records.

Thanking you,

Yours truly,
For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.21 15:25:50 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Summary of proceedings of the 31st Annual General Meeting of Premier Energies Limited held on Monday, September 21, 2026

A. Date, time and venue of the Annual General Meeting

The 31st Annual General Meeting of the Company was held on Monday, September 21, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:38 P.M. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Mr. Hitesh Kumar Jain, Company Secretary & Compliance Officer, welcomed the Members to the 31st Annual General Meeting and informed that the meeting was being conducted through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013, the relevant circulars issued by the Ministry of Corporate Affairs and the SEBI. He confirmed the presence of the requisite quorum and requested the Chairperson to take the proceedings forward.

- Mr. Surenderpal Singh Saluja, Chairperson of the Board, welcomed the Members to the 31st Annual General Meeting, called the meeting to order and introduced the Directors, Auditors and the officials of the Company attending the meeting. He thereafter requested Mr. Hitesh Kumar Jain, Company Secretary & Compliance Officer, to brief the Members on the compliance requirements and proceedings of the AGM as set out in the AGM Notice.

- Mr. Hitesh Kumar Jain informed the Members that the Annual Report and Notice of the AGM had been circulated electronically to the Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent or Depositories, while Members whose e-mail addresses were not registered had been sent a letter containing a web-link to access the Annual Report.

- Mr. Hitesh Kumar Jain briefed the Members regarding the remote e-voting facility and the e-voting facility available during the AGM for Members who had not cast their votes earlier. He also informed that Mr. Mohit Gurjar, Partner of M/s. P. S. Rao & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for the voting process.

- Mr. Hitesh Kumar Jain further informed the Members that there were no qualifications, reservations, adverse remarks or observations requiring specific reading in the Statutory Auditors' Reports and Secretarial Audit Report for the financial year ended March 31, 2026. With the permission of the Members, the said reports were taken as read.

- Thereafter, Mr. Hitesh Kumar Jain requested the Chairperson, Mr. Surenderpal Singh Saluja, to take the proceedings forward.

- Mr. Surenderpal Singh Saluja delivered his formal address and apprised the members about the Company's performance during FY 2026, highlighting its strong financial performance, expansion across the solar value chain including building battery energy storage business with focus on responsible growth and sustainable value creation. He thereafter invited Mr. Chiranjeev Singh Saluja, Managing Director, to address the shareholders.

- Mr. Chiranjeev Singh Saluja, Managing Director, addressed the members, following which Mr. Vinay Rustagi, Chief Business Officer, provided industry update.

- The Chairperson thereafter read out the summary of the resolutions proposed for the approval of the shareholders as set out in the AGM Notice and requested the Moderator to open the floor for the registered speaker shareholders.

C. Agenda Items contained in the Notice dated August 06, 2026

Ordinary Business

1. To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

2. To confirm the first interim dividend of ₹ 0.25 per equity share and the second interim dividend of ₹ 0.75 per equity share, both already paid, aggregating to ₹ 1.00 per equity share, as the final dividend for the financial year ended March 31, 2026.

3. To appoint Mr. Sudhir Moola (DIN: 02185026), who retires by rotation, as Director.

4. To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as statutory auditors of the Company.

Special Business

5. To approve ratification of Cost Auditor's Remuneration.

6. To re-appoint Mr. Chiranjeev Singh Saluja (DIN: 00664638) as Managing Director of the Company.

7. To re-appoint Mr. Surenderpal Singh Saluja (DIN: 00664597) as Chairman and Whole-time Director of the Company; and

8. To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding ₹ 5,000 Crores.

D. Question & Answer Session

The Moderator invited the registered speaker shareholders to express their views and/or ask questions. The Management thereafter thanked the shareholders for their greetings, appreciation and encouraging words and answered the questions.

E. Vote of Thanks

The Chairperson expressed his appreciation to the shareholders for their participation in the Annual General Meeting and informed them that the voting facility would remain open for the next 15 minutes. He further informed that the voting results, along with the Scrutinizer's consolidated report, would be declared and hosted on the Company's website and the website of NSDL and filed with the stock exchanges. Thereafter, the Chairperson declared the proceedings of the Annual General Meeting as concluded.