

Ref. No: PEL 36/2025-26**Date: July 26, 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 Sir/Madam,

Sub: - Allotment of 22,20,000 equity shares to the PEL ESOP Trust ('ESOP Trust') pursuant to Premier Energies Limited - Employee Stock Option Plan, 2021 (ESOP Scheme).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the members of the Board of Directors today, i.e. 26th July 2025, has allotted 22,20,000 fully paid-up equity shares of Rs. 1/- each to the ESOP Trust under the ESOP Scheme. The equity shares allotted to the ESOP Trust shall be transferred to, or held for the benefit of, eligible employees under the ESOP Scheme upon the exercise of Options that were granted to them prior to the Initial Public Offering.

Consequent to this allotment, the paid-up share capital of the Company stands increased from 45,07,74,368 equity shares of Rs.1/- each amounting to Rs 45,07,74,368/- To 45,29,94,368 equity shares of Rs.1/- each amounting to Rs 45,29,94,368/-

Requisite disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed in **Annexure A** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure B**.

You are requested to take the above information on record.

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

Annexure A
Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Disclosure Requirement	Details
1.	Company name and address of Registered Office	Premier Energies Limited Plot No. 8/B/1 & 2 E-City (FAB City). Maheswaram Mandal, Raviryala Village, Ranga Reddy District – 501359 Telangana, India
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE and NSE
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date: March 3, 2025; The Company had received 'in-principle' listing approvals from BSE vide letter dated May 28, 2025 for 69,87,210 equity shares. Filing date: March 3, 2025; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated May 29, 2025 for 69,87,210 equity shares.
4.	Filing Number, if any	BSE - DCS/IPO/AK/ESOP-IP/3639/2025-26 NSE - NSE/LIST/47435
5.	Title of the Scheme pursuant to which shares are issued, if any	Premier Energies Limited - Employee Stock Option Plan, 2021 ('ESOP Scheme')
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1/-
8.	Date of issue of shares	26 th July 2025 (Allotment date)
9.	Number of shares issued	22,20,000 equity shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	45,07,74,369 to 45,29,94,368

CORPORATE OFFICE: 8th FLOOR, ORBIT TOWER 1
SY.NO. 83/1, HYDERABAD KNOWLEDGE CITY
TSIC, 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

12	ISIN Number of the shares if issued in Demat	INE0BS701011
13	Exercise price per share	Rs. 21.29/-
14	Premium per share	Rs. 20.29/-
15	Total issued shares after this issue	45,29,94,368 Equity shares
16	Total issued share capital after this issue	Rs. 45,29,94,368
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted to the ESOP Trust shall rank pari passu with the existing shares of the Company subject to applicable laws.
20	Details of listing fees, if payable	N.A.

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of Securities proposed to be issued	Equity Shares of Rs. 1/- each
Type of issue	ESOP Allotment
Total number of securities proposed to be issued	22,20,000

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