

Ref. No: PEL 06/2026-27

Date: April 27, 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

Subject: Intimation of Board Meeting to be held on May 04, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company (the “Board”) is scheduled to be held on Monday, May 4, 2026, inter alia, to consider and approve the Second Interim Dividend on equity shares of the Company for the financial year 2025–26, if any.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for prevention of insider trading, the trading window for dealing in securities of the Company has already been closed with effect from Wednesday, April 1, 2026, and shall remain closed until 48 (forty-eight) hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2026.

This is for your information and records please.

Thank you,

For Premier Energies Limited

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

PREMIER ENERGIES LIMITED

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83/1 Hyderabad Knowledge City, TSIC Raidurgam
Hyderabad 500081, Telangana, India

Registered Office 8/B/1 & 2, E-City (Fab City)
Maheshwaram Mandal, Raviryala Village
Ranga Reddy District 501359, Telangana, India