

Date: 04th April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from the Promoter of the Company on behalf of the Promoter and Promoter Group of the Company for the year ended on 31st March, 2025.

Thanking you.

Yours faithfully,

For & on behalf of
Premier Energies Limited

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

Chiranjeev Singh Saluja
C-27, Vikrampuri Colony, behind Ratandee Supermarket Karkhana, Secunderabad,
Hyderabad-500009.

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Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Thank you,
With best regards,


Chiranjeev Singh Saluja
Authorised Signatory
Promoter and Promoter Group
Premier Energies Limited

CC:

To,
Audit Committee,
Premier Energies Limited.