

Ref. No: PEL 11/2026-27

Date: May 08, 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 under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated May 07, 2026 with respect to meeting of the Board of Directors of Premier Energies Limited (the “Company”) scheduled to be held on Friday, May 15, 2026, and pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform you that the Board of Directors of the Company at the said meeting, inter-alia, shall also consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities such as Global Depository Receipts (“GDRs”), American Depository Receipts (“ADRs”), Foreign Currency Convertible Bonds (“FCCBs”) and/or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively “Securities”) through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement (“QIP”) or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, as intimated earlier that in terms of the Company’s “Insider Trading Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives from April 01, 2026 till 48 hours after the conclusion of the Board meeting.

We request you to take the above information on record.

Thank you,

Yours faithfully,

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