

Ref. No: PEL 65/2026-27

Date: October 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Premier Energies Limited ("the Company") is scheduled to be held on Wednesday, November 04, 2026, inter alia, to consider the following matters:

- 1) Approval of unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended 30th September 2026 together with the Limited Review Report thereon.
- 2) Declaration of an Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2026-27.

Further, as intimated earlier, the trading window that was closed for dealing in the equity shares of the Company for all the Designated Persons of the Company and their immediate relatives from Thursday, October 01, 2026, shall remain closed till 48 hours after the announcement of the financial results of the Company for the quarter ended September 30, 2026.

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: 2026.10.27
18:45:48 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

PREMIER ENERGIES LIMITED

Corporate Office 8th Floor, Orbit Tower 1
83/1 Hyderabad Knowledge City, TSIC Raidurgam
Hyderabad 500081, Telangana, India

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