Ref. No: PEL 45/2026-27
Date: August 29, 2026

To	To
The Secretary	The Manager,
BSE Limited	Listing Department
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street,	Exchange Plaza, C-1, G Block, Bandra-Kurla
Mumbai – 400001	Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 544238	**Trading Symbol: PREMIERENE**

Dear Sir/Madam,

Sub: - Notice of the 31st Annual General Meeting (AGM Notice) of the Company for the Financial Year 2025-26

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the AGM Notice along with Explanatory Statement thereto. The 31st Annual General Meeting of the Company is scheduled to be held on **Monday, September 21, 2026 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means. The said AGM Notice forms part of the Annual Report for the Financial Year 2025-26.

The AGM Notice and Annual Report are also available on the Company's website at:

AGM Notice	https://www.premierenergies.com/downloads/1788008095_PEL_31AGM_Notice.pdf
Annual Report	https://www.premierenergies.com/downloads/1788008039_PEL_AnnualReport_2025_26.pdf

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: 2026.08.29 22:13:20 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Encl: As above.

PREMIER ENERGIES LIMITED

CIN: L40106TG1995PLC019909
Registered Office: Plot No. 8/B/1 and 8/B/2, E- City, Maheshwaram Mandal, Raviryala Village
K.V. Rangareddy, Telangana, India 501359
E-mail: secretarial@premierenergies.com **Website**: www.premierenergies.com

NOTICE

NOTICE is hereby given that the Thirty-first Annual General Meeting of the members of Premier Energies Limited will be held on **Monday, September 21, 2026** at **11:30 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions:**

   a) "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

   b) "**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To confirm the first interim dividend of ₹ 0.25 per equity share and the second interim dividend of ₹ 0.75 per equity share, both already paid, as the final dividend for the financial year ended March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the first interim dividend of ₹ 0.25 (Rupees Twenty-Five Paise only) per Equity Share and the second interim dividend of ₹ 0.75 (Rupees Seventy-Five Paise only) per Equity Share, both already paid, aggregating to ₹ 1.00 (Rupee One only) per Equity Share, be and is hereby confirmed and approved as the final dividend on the Equity Shares of the Company for the financial year ended March 31, 2026."

3. To appoint Mr. Sudhir Moola (DIN: 02185026), who retires by rotation, as Director, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sudhir Moola (DIN: 02185026), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

4. To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as statutory auditors of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the Sections 139,141, 142 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No: 008072S), be and are hereby re-appointed as the statutory auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

   RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts and things deemed necessary or expedient to give effect to this resolution."

SPECIAL BUSINESS:

5. To approve ratification of Cost Auditor's Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies

(Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s. S.S. Zanwar & Associates, Practicing Cost Accountants (Firm Registration No. 100283), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, amounting to ₹3 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses, if any, in connection with the aforesaid audit, be and is hereby ratified."

6. To re-appoint Mr. Chiranjeev Singh Saluja (DIN: 00664638) as Managing Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, and the Articles of Association of the Company and pursuant to provisions of Regulation 17(6)(e) and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company, Mr. Chiranjeev Singh Saluja (DIN: 00664638), be and is hereby re-appointed as Managing Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 19th December, 2026 up to 18th December, 2031, on such terms and conditions including remuneration, as summarized below:

   i. Fixed Gross Salary, Allowances and Perquisites shall be ₹ 3,50,00,000 per annum.

   ii. Variable Pay up to 35% of the Fixed Gross Salary, Allowances and Perquisites per annum as may be determined and recommended by the Nomination and Remuneration Committee of the Company basis the performance of the Company and as approved by the Audit Committee and Board of Directors of the Company.

   iii. Corporate Medical Insurance Coverage of up to ₹ 10 Crore per annum, covers spouse and children.

   iv. Company Own Vehicle upto value of ₹ 2 crore with Chauffeur and annual maintenance as per actuals.

   v. Gratuity and any other statutory retirement benefits.

   vi. Up to 15% annual increment in fixed salary, allowances and perquisites as may be recommended by the Nomination and Remuneration Committee of the Company and approved by the Audit Committee and Board of Directors of the Company.

   with liberty to the Board of Directors of the Company to alter and vary the terms and conditions as it may deem fit, from time to time, in respect of the said re-appointment and remuneration, within the limits approved by the shareholders, which shall not exceed the limits as prescribed under Section 197 read with Schedule V of Companies Act, 2013.

   RESOLVED FURTHER THAT the Board of Directors or any duly constituted Committee thereof, be and is hereby authorised to do all acts and things as deemed necessary and expedient to give effect to this resolution."

7. To re-appoint Mr. Surenderpal Singh Saluja (DIN: 00664597) as Chairman and Whole-time Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, and the Articles of Association of the Company and pursuant to provisions of Regulation 17(6)(e) and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and the Board of Directors of the Company, Mr. Surenderpal Singh Saluja (DIN: 00664597), be and is hereby re-appointed as Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 19th December, 2026 up to 18th December, 2031, on such terms and conditions including remuneration, as summarized below:

   i. Fixed Gross Salary, Allowances and Perquisites shall be ₹ 1,50,00,000 per annum

   ii. Variable Pay up to 35% of the Fixed Gross Salary, Allowances and Perquisites per annum as may be determined and recommended by the Nomination and Remuneration Committee of the Company basis the performance of the Company and as approved by the Audit Committee and Board of Directors of the Company.

   iii. Corporate Medical Insurance Coverage of up to ₹ 10 Crore per annum, covers spouse.

   iv. Company Own Vehicle upto value of ₹ 1.5 crore with Chauffeur and annual maintenance as per actuals.

v. Gratuity and any other statutory retirement benefits.

vi. Up to 10% annual increment in fixed salary, allowances and perquisites as may be recommended by the Nomination and Remuneration Committee of the Company and approved by the Audit Committee and Board of Directors of the Company.

with liberty to the Board of Directors of the Company to alter and vary the terms and conditions, as it may deem fit, from time to time, in respect of the said re-appointment and remuneration, within the limits approved by the shareholders, which shall not exceed the limits as prescribed under Section 197 read with Schedule V of Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors or any duly constituted Committee thereof, be and is hereby authorised to do all acts and things as deemed necessary and expedient to give effect to this resolution."

8. To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding ₹ 5,000 Crores and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other rules and regulations made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment(s) thereof, for the time being in force and the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, all other applicable laws, rules and regulations, including the provisions of the Foreign Exchange Management Act, 1999 as amended and rules and regulations framed thereunder including Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, as amended, the current Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce, Government of India, as amended and the applicable rules and regulations made thereunder the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), and such other statutes, clarifications, rules, regulations, circulars, notifications, guidelines, if any, as may be applicable, as amended from time to time issued by the Government of India, and such other statutes, clarifications, rules, regulations, circulars, notifications, guidelines, if any, as may be applicable, as amended from time to time issued by the Government of India, the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), the BSE Limited ("BSE"), the National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") where the equity shares of the Company of face value of INR 1/- (Indian Rupee One) each ("Equity Shares") are listed, and any other appropriate authority under any other applicable laws and subject to all other approval(s), consent(s), permission(s) and/or sanction(s) as may be required from various regulatory and statutory authorities, including the Government of India, the RBI, SEBI, MCA and the Stock Exchanges (hereinafter singly or collectively referred to as "Appropriate Authorities") and subject to such terms, conditions and modifications as may be prescribed by any of the Appropriate Authorities while granting any such approval(s), permission(s) and sanction(s), the approval of the Members be and is hereby accorded, to create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares, and/ or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, with or without warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as "Securities"), or any combination thereof, in one or more tranches, in Rupee denomination, in the course of domestic offerings, in terms of the applicable regulations and as permitted under the applicable laws, in such manner and in consultation with the lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding ₹ 5,000 Crores (inclusive of such premium as may be fixed on such Securities), at such price or prices as may be permissible under applicable law by way of preferential allotment, private placement, including by way of one or more qualified institutions placement in accordance with the provisions of the SEBI ICDR Regulations, or through any other permissible mode and/ or combination thereof as any be considered appropriate under applicable law, to such investors that may be permitted to invest in such issuance of Securities, including to eligible "qualified institutional buyers" as defined in the SEBI ICDR Regulations, foreign/ resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds(foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/ or multilateral financial institutions, mutual funds, insurance companies, non- resident Indians, stabilizing agents, pension funds and/ or any other categories of investors, whether or not such investors are members of the Company, to all or any of them, jointly or severally through an offer/ placement document and/or other letter or circular as may be deemed appropriate, at the sole discretion of the Board of Directors ("Board"), in such manner and on such terms and conditions, including the terms of the issuance, security, fixing of record date, and at such price, whether at prevailing market price(s) or at a premium or discount to market price as may be permitted under applicable law and/or as may be permitted by the relevant regulatory/ statutory authority, with authority to retain oversubscription up to such percentage as may be permitted under applicable regulations, in such manner and on such terms as may be deemed appropriate by the Board at its absolute discretion ("the Issue") at the time of such issue and allotment considering the prevailing market conditions and other relevant factors in consultation with the book running lead manager(s)/ lead manager(s) and/or underwriter(s) and/or other advisors to be appointed by the Company for such Issue and without requiring any further approval or consent from the members at the time of such issue and allotment so as to enable the Company to list the aforesaid Securities on the Stock Exchanges.

RESOLVED FURTHER THAT in the event the proposed issuance of Securities is undertaken by way of a QIP in the terms of Chapter VI of the SEBI ICDR Regulations (hereinafter referred to as "Eligible Securities" within the meaning of the SEBI ICDR Regulations):

1. the allotment of Eligible Securities (or any combination of Eligible Securities as may be decided by the Board) shall only be to QIBs as defined in the SEBI ICDR Regulations;
2. the Eligible Securities proposed to be offered, issued and allotted shall be fully paid up and in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company;
3. the Equity Shares proposed to be issued/ allotted by the Company shall rank pari-passu with the existing Equity Shares of the Company in all respects, including entitlement to dividend and voting rights, if any, from the date of allotment thereof, and shall be subject to the requirements of all applicable laws;
4. the allotment of Eligible Securities shall be completed within a period of 365 days from the date of this Special Resolution or such other time as may be allowed under the SEBI ICDR Regulations from time to time and the Company shall not undertake any subsequent QIP until the expiry of two weeks or such other time as may be prescribed in the SEBI ICDR Regulations, from the date of prior QIP made pursuant to one or more special resolutions;
5. the Eligible Securities shall not be eligible to be sold by the allottee for a period of one year from the date of allotment, except on a recognized stock exchange, or such other time, except as may be allowed under the SEBI ICDR Regulations from time to time;
6. no single allottee shall be allotted more than fifty per cent of the issue size and the minimum number of allottees shall be as per the SEBI ICDR Regulations;
7. the tenure of convertible or exchangeable Eligible Securities issued shall not exceed sixty months from the date of allotment;
8. the relevant date for the purpose of pricing of the Equity Shares ("Relevant Date") shall be the date of the meeting in which the Board or any other committee duly authorized by the Board decides to open the proposed QIP of Equity Shares as Eligible Securities and in case Eligible Securities are eligible convertible securities, then either the date of the meeting in which the Board or duly authorized Committee decides to open the proposed issue of such convertible securities or the date on which holders of the Eligible Securities become eligible to apply for Equity Shares, as may be determined by the Board or duly authorized Committee or such date as may be permitted under SEBI ICDR Regulations, as amended from time to time;
9. the issue shall be at such price which is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations ("QIP Floor Price") and the Board may, at its absolute discretion and in consultation with the lead managers or book running lead managers, also offer a discount of not more than 5% or such other percentage as may be permitted under applicable law to the QIP Floor Price;
10. the number and/or price of the Equity Shares to be issued on conversion of Securities into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division, reclassification of equity shares into other securities, issue of equity shares by way of capitalization of profits or reserves or any such capital or corporate re-organisation or restructuring;
11. a minimum of 10% of the Eligible Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs;
12. no partly paid up Equity Shares or other Eligible Securities shall be issued/allotted;
13. no allotment shall be made, either directly or indirectly, to any person who is a Promoter or any person related to Promoter in terms of the SEBI ICDR Regulations; and
14. the monitoring agency will monitor the use of proceeds and submit its report in the specified format of Schedule XI of SEBI ICDR Regulations on quarterly basis till hundred percent of the proceeds have been utilized.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolutions, the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including but not limited to finalisation and approval of the offer document(s), placement documents, determining the form and manner of the issue, including the number of Equity Shares to be allotted, issue price, face value, fixing the relevant date, execution of various transaction documents, and to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Equity Shares and utilisation of the proceeds as it may in its absolute discretion deem fit and in accordance with applicable law;

RESOLVED FURTHER THAT, for the purpose of giving effect to any offer, issue, or allotment of Equity Shares, as described above, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of the nature of the issuance, terms and conditions for the issuance of Equity Shares including the number of Equity Shares that may be offered and proportion thereof, issue price and discounts permitted under applicable law, premium amount on issue of the Equity Shares, if any, timing for issuance of such Equity Shares and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, opening and maintaining bank accounts, entering into and executing arrangements for managing, marketing, listing, trading and entering into and executing arrangements with merchant bankers, lead managers, legal advisors, depository, registrar, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s) or agreements including but not limited to the placement document and filing such documents (in draft or final form) with any regulatory authority or the Stock Exchanges and sign all deeds, documents and writing and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Equity Shares and take all steps which are incidental and ancillary in this connection, including in relation to utilisation of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and all actions taken by the Board, to exercise its powers, in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed, in all respects."

By the Order of the Board
For Premier Energies Limited

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Place: Hyderabad
Date : August 06, 2026

Registered Office:
Plot No. 8/B/1 and 8/B/2, E-City,
Maheshwaram Mandal Raviryala Village,
Ranga Reddy Maheshwaram, Mankhal, K.V.Rangareddy,
Rangareddy, Telangana, India, 501359
CIN: L40106TG1995PLC019909
Email: secretarial@premierenergies.com
Website: **www.premierenergies.com**

NOTES:

MODE AND MANNER OF ATTENDING AGM

1. Pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and other applicable circulars and notifications issued by the MCA and the Securities and Exchange Board of India ("SEBI") from time to time, the Company is permitted to convene and conduct its Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. Accordingly, the AGM shall be conducted through VC/ OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there in and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and the Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.premierenergies.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

2. DISPATCH OF NOTICE AND ANNUAL REPORT THROUGH ELECTRONIC MEANS AND INSPECTION OF DOCUMENTS

a. In accordance with the applicable circulars referenced to in paragraph 1, the Annual Report for the Financial Year 2025-26, including Notice of 31st AGM of the Company, is being sent by electronic mode to those Members and other entitled persons whose e-mail addresses are registered with the Company, KFin Technologies Limited-Registrar and Share Transfer Agent ('RTA'), or respective Depository Participants ('DP's), namely:

   - National Securities Depository Limited ('NSDL')
   - Central Depository Services (India) Limited ('CDSL').

   The Notice of the AGM contains detailed instructions regarding the manner of attending the AGM and the procedure for remote e-Voting and e-Voting during the AGM.

b. The Annual Report will also be available for viewing on the websites of the Company, RTA, NSDL, CDSL and the Stock Exchanges at the following links:.

   - Company's website: www.premierenergies.com
   - RTA's website: https://www.kfintech.com/
   - NSDL website: https://eservices.nsdl.com/
   - CDSL's website: https://www.cdslindia.com
   - Stock Exchange's(s) website: i) BSE Limited [(Scrip Code: **544238**) (www.bseindia.com)] and ii) National Stock Exchange of India Limited [(Scrip Symbol: **PREMIERENE**) (www.nseindia.com)]

c. The Members who wish to obtain a physical copy of the Annual Report for the financial year 2025-26 and related documents, may request the same by writing to the Company at investors@premierenergies.com or its RTA at einward.ris@kfintech.com. Members are requested to mention their DP ID and Client ID/Folio Number in their request.

d. Pursuant to Section 152 of the Act, Mr. Sudhir Moola (DIN: 02185026) has been identified as the Director retiring by rotation and being eligible, has offered himselffor re-appointment. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings, in respect of the Directors seeking re-appointment at this AGM are enclosed as Annexure-I.

e. Documents referenced to in the Notice and Annual Report, as well as the statutory registers and records of the Company are available for inspection by the Members at the registered office of the Company with prior notice.

3. SHAREHOLDER'S COMMUNICATION

To ensure effective grievance redressal, the Company provides accessible and responsive avenues for communication and redressal. These initiatives underscore the Company's commitment the maintaining strong Shareholder relations and upholding highest standards of corporate governance.

a. RTA: KFin Technologies Limited serves as the Registrar and Transfer Agent('RTA'), ensuring smooth management of both physical and dematerialized equity shares. Members can contact the RTA at its office located at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. Alternatively, they can submit their queries, complaints, or grievances by writing email to einward.ris@kfintech.com.

b. The Company: The Company has established a dedicated email address, investors@premierenergies.com, for Members to address their complaints and grievances directly, reinforcing the Company's commitment to transparency and investor welfare.

c. E-communications: In line with our steadfast dedication to environmental conservation, we have opted to provide all Shareholder communications electronically, whenever applicable and practicable. We encourage our Members to actively participate in this eco-conscious initiative by registering or updating their e-mail addresses with their respective DPs for electronic holdings.

4. QUERIES, REQUESTS AND SPEAKER REGISTRATION

a. The Members are encouraged to submit their queries or questions in advance regarding the Financial Statements or any other matter to be discussed at the AGM. The Members should send an e-mail from their registered e-mail address to investors@premierenergies.com, mentioning their name, DP ID/Client ID number/folio number and contact details, on or before 5.00 p.m. (IST) on Friday, September 18, 2026. By providing this information in advance, the Company will be able to respond to queries more effectively and appropriately during the AGM.

b. The Members who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID/Client ID/folio number, PAN and contact details at investors@premierenergies.com, on or before 5.00 p.m. (IST) on Thursday, September 17, 2026. Please note that the Company reserves the right to limit the number of questions and speakers based on the available time allocated for the AGM. Your cooperation in this matter is appreciated to ensure a productive and efficient meeting.

5. AGM PROCEEDINGS AND OUTCOME

a. The Company has appointed Mr. Mohit Gurjar, a Practicing Company Secretary (Membership No: A20557, CoP No:18644), Partner of M/s P. S. Rao & Associates, Practicing Company Secretary Firm, as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of AGM and e-voting thereafter, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 2 working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, as the case may be, to the Chairperson or a person authorised by him in writing, who shall countersign the same.

b. The results declared along with the Scrutinizer's Report shall be placed on the Company's notice board and its website at www.premierenergies.com and on the website of NSDL within 2 days of passing of the resolutions at the AGM of the Company. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

6. MANNER OF JOINING AGM AND VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA/SEBI circulars and the Secretarial Standard on General Meetings, the Company is providing facility of remote e-voting to its Members in respect of all the business to be transacted at the AGM. For this purpose, the Company has engaged services of NSDL for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by the Member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

The Shareholders are encouraged to carefully review the following instructions regarding participation in and voting at the AGM, along with guidelines on how to register e-mail address and contact information are provided. Your participation and timely registration will help in maintaining effective communication and ensuring that your voting rights are properly exercised at the AGM.

A. INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING, E-VOTING DURING AGM AND JOINING AGM THROUGH VC/OAVM ARE AS UNDER:

The remote e-voting period begins on Friday, 18th, September, 2026 at 09:00 A.M. and ends on Sunday, 20th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday 14th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday 14th September, 2026

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services.

Type of shareholders	Login Method
	Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID
For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.	
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID
For example if your Beneficiary ID is 12************** then your user ID is 12**************	
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company
For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial **password' and the system will force you to change your password.**
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/ Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mohitkamdar@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre, at Pallavid@nsdl.com of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@premierenergies.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@premierenergies.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user

id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

A. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

B. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/ folio number, email id, mobile number at investors@ premierenergies.com. The same will be replied by the company suitably.

C. PROCESS FOR SHAREHOLDERS WHOSE E-MAIL/MOBILE NUMBER ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES:

For Demat Shareholders-Please provide demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of consolidated account statement, along with self-attested scanned copy of PAN card to your respective DP's, alternatively, mail to the RTA at V.balakrishnan@kfintech.com or to the Company at investors@premierenergies.com. Please make endeavor to update your e-mail id and mobile number with your respective DP's which is mandatory while e-voting and joining virtual AGM.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

Item No. 4

M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), were appointed as the Statutory Auditors of the Company for a term of five years upto the conclusion of the ensuing 31st Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board of Directors at its meetings held on May 15, 2026, recommended the re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as the Statutory Auditors of the Company for a second term of five years, from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2031.

Disclosure pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Proposed fees payable to the Statutory Auditors along with terms of appointment	The remuneration of the Statutory Auditors shall be determined by the Board of Directors from time to time, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors, together with applicable taxes and reimbursement of out-of-pocket expenses. M/s. Deloitte Haskins & Sells are proposed to be re-appointed for a second term of five consecutive years, from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting.
Material change in fee payable to the Statutory Auditors from that paid to the outgoing auditor and rationale for such change	Not applicable, as the proposal relates to re-appointment of the existing Statutory Auditors.
Basis of recommendation for re-appointment	The Audit Committee and the Board of Directors considered the credentials, experience, performance, independence, eligibility and suitability of M/s. Deloitte Haskins & Sells and recommended their re-appointment as Statutory Auditors of the Company.
Details in relation to and credentials of the Statutory Auditors	M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), is registered with the Institute of Chartered Accountants of India (ICAI) and is part of Deloitte Haskins & Sells & Affiliates, being the Network of Firms registered with the ICAI. The firm provides a wide range of Audit and Assurance services

M/s. Deloitte Haskins & Sells have confirmed their eligibility and `provided consent for their re-appointment as Statutory Auditors of the Company and have further confirmed that they are not disqualified from being re-appointed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. The Board of Directors commends the Ordinary Resolution set out at Item No. 4 of this Notice for reappointment of Statutory Auditors by the members.

Item No 5

The Board of Directors has, on the recommendation of the Audit Committee, approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2027, at a remuneration of ₹ 3,00,000 (Rupees Three Lakhs only), plus applicable taxes and reimbursement of out-of-pocket expenses, if any.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the members of the Company. Accordingly, ratification by the members is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027 by passing an Ordinary Resolution as set out at Item No. 5 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Ordinary Resolution set out at Item No. 5 of this Notice for ratification by the members.

Item No 6

The Members of the Company had appointed Mr. Chiranjeev Singh Saluja (DIN: 00664638) as the Managing Director of the Company for a term of five years from December 20, 2021 to December 19, 2026.

The Nomination and Remuneration Committee, at its meeting held on August 06, 2026, has recommended to the Board of Directors of the Company the re-appointment of Mr. Chiranjeev Singh Saluja as the Managing Director of the Company for a further period of 5 (five) years from 19th December2026 to 18th December 2031. In terms of the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, at its meeting held on August 06, 2026, has approved the remuneration of Mr. Chiranjeev Singh Saluja as recommended by the Nomination and Remuneration Committee of the Company. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors, at its meeting held on August 06, 2026, approved the proposed re-appointment and the terms and conditions of remuneration, subject to the approval of the Members by way of a Special Resolution.

Mr. Chiranjeev Singh Saluja is the Managing Director and one of the Promoters of the Company. He has been associated with the Company since 1997 and is responsible for leading the overall operations of the Company, leading its short- and long-term strategy and setting strategic goals.

His areas of expertise include strategic leadership, business strategy and operations management, with extensive experience in the solar energy industry.

Considering his long association with the Company, experience in the solar industry, responsibility for the Company's overall operations and strategic direction, and his contribution to the Company's growth and expansion, the Board is of the view that his continued association as Managing Director would provide continuity in leadership and support the Company's long-term business objectives.

The remuneration and other benefits proposed to be provided to Mr. Chiranjeev Singh Saluja are as follows:

1. Fixed Gross Salary, Allowances and Perquisites shall be ₹ 3,50,00,000 per annum.
2. Variable Pay up to 35% of the Fixed Gross Salary, Allowances and Perquisites per annum as may be determined and recommended by the Nomination and Remuneration Committee of the Company basis the performance of the Company and as approved by the Audit Committee and Board of Directors of the Company.
3. Corporate Medical Insurance Coverage of up to ₹ 10 Crore per annum, covers spouse and children.
4. Company Own Vehicle upto value of ₹ 2 crore with Chauffeur and annual maintenance as per actuals.
5. Gratuity and any othe statutory retirement benefits.
6. Up to 15% annual increment in fixed salary, allowances and perquisites as may be recommended by the Nomination and Remuneration Committee of the Company and approved by the Audit Committee and Board of Directors of the Company.

The remuneration and other terms of re-appointment shall remain subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the Listing Regulations and other applicable laws, as amended from time to time.

Mr. Chiranjeev Singh Saluja is a Promoter of the Company and therefore approval of the Members is also sought pursuant to the Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in case the annual remuneration payable to Mr. Chiranjeev Singh Saluja during any of the year exceeds the threshold prescribed under the said Regulation.

Mr. Chiranjeev Singh Saluja, being a Promoter and Managing Director of the Company, is a related party of the Company and the proposed remuneration constitutes a related party transaction under Regulation 23 of the Listing Regulations.

Mr. Chiranjeev Singh Saluja has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act and is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other statutory authority.

The requisite disclosures in respect of Mr. Chiranjeev Singh Saluja as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings are set out in the Annexure to this Explanatory Statement.

Save and except Mr. Chiranjeev Singh Saluja and Mr. Surenderpal Singh Saluja who is father of Mr. Chiranjeev Singh Saluja, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

In view of the rationale set out above, the Board of Directors of the Company recommends the Special Resolution set forth at Item No. 6 of the Notice for approval of the Members.

Item No 7

The Members of the Company had appointed Mr. Surenderpal Singh Saluja (DIN: 00664597) as the Chairman and Whole-time Director of the Company for a term of five years from December 20, 2021 to December 19, 2026.

The Nomination and Remuneration Committee, at its meeting held on August 06, 2026, has recommended to the Board of Directors of the Company the re-appointment of Mr. Surenderpal Singh Saluja as the Chairman and Whole-time Director of the Company for a further period of 5 (five) years from 19th December2026 to 18th December 2031. In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, at its meeting held on August 06, 2026, has approved the remuneration of Mr. Surenderpal Singh Saluja as recommended by the Nomination and Remuneration Committee of the Company. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors, at its meeting held on August 06, 2026, approved the proposed re-appointment and the terms and conditions of remuneration, subject to the approval of the Members by way of a Special Resolution.

Mr. Surenderpal Singh Saluja is the Chairman and Whole-time Director and one of the Promoters of the Company. He has been associated with the Company since its incorporation and is responsible for providing strategic advice to the Board and developing and executing the Company's business strategies. He holds a bachelor's degree in Mechanical Engineering from Karnatak University, Dharwad, Karnataka. He was awarded the National Award for Outstanding Entrepreneurship in Micro and Small Enterprises by the Ministry of Micro, Small and Medium Enterprises, Government of India in 2007. His areas of expertise include strategic leadership and business strategy, with extensive experience in the solar energy industry.

Considering his long association with the Company, experience in the solar industry, responsibility for the Company's overall operations and strategic direction, and his contribution to the Company's growth and expansion, the Board is of the view that his continued association as Chairman and Whole-time Director would provide continuity in leadership and support the Company's long-term business objectives.

The remuneration and other benefits proposed to be provided to Mr. Surenderpal Singh Saluja are as follows:

1. Fixed Gross Salary, Allowances and Perquisites shall be ₹ 1,50,00,000 per annum
2. Variable Pay up to 35% of the Fixed Gross Salary, Allowances and Perquisites per annum as may be determined and recommended by the Nomination and Remuneration Committee of the Company basis the performance of the Company and as approved by the Audit Committee and Board of Directors of the Company.
3. Corporate Medical Insurance Coverage of up to ₹10 Crore per annum, covers spouse.
4. Company Own Vehicle upto value of ₹ 1.5 crore with Chauffeur and annual maintenance as per actuals.
5. Gratuity and any other statutory retirement benefits.
6. Up to 10% annual increment in fixed salary, allowances and perquisites as may be recommended by the Nomination and Remuneration Committee of the Company and approved by the Audit Committee and Board of Directors of the Company.

The remuneration and other terms of re-appointment shall remain subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the Listing Regulations and other applicable laws, as amended from time to time.

Mr. Surenderpal Singh Saluja is a Promoter of the Company and therefore approval of the Members is also sought pursuant to the Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in case the annual remuneration payable to Mr. Surenderpal Singh Saluja during any of the year exceeds the threshold prescribed under the said Regulation.

Mr. Surenderpal Singh Saluja, being a Promoter and Whole-time Director of the Company, is a related party of the Company and the proposed remuneration constitutes a related party transaction under Regulation 23 of the Listing Regulations.

Mr. Surenderpal Singh Saluja has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act and is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other statutory authority.

The requisite disclosures in respect of Mr. Surenderpal Singh Saluja as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings are set out in the Annexure to this Explanatory Statement.

Save and except Mr. Surenderpal Singh Saluja and Mr. Chiranjeev Singh Saluja who is son of Mr. Surenderpal Singh Saluja, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

In view of the rationale set out above, the Board of Directors of the Company recommends the Special Resolution set forth at Item No. 7 of the Notice for approval of the Members.

Item No 8

The Board of Directors of the Company, at its meeting held on May 15, 2026, considered and approved a proposal for raising funds for an aggregate amount not exceeding ₹5,000 Crores (Rupees Five Thousand Crores only) or its equivalent amount thereof in any other currency, by way of issuance of Equity Shares, any other eligible securities convertible into Equity Shares of the Company, or any combination thereof ("Securities"), in one or more tranches, through one or more Qualified Institutions Placements ("QIP") or through such other mode and/or combination thereof as may be permitted under applicable laws, subject to approval of the Members and such other approvals, permissions, consents and sanctions as may be necessary.

The Company continuously evaluates various avenues for organic expansion and achieving inorganic growth. A constant infusion of capital is essential to fund such expansion/growth. The Company proposes to raise funds for such expansion/growth and support its business operations, capital expenditure, expansion and growth initiatives, working capital requirements, funding requirements and capital expenditure of its subsidiaries, investment in or financial support to its subsidiaries, repayment or refinancing of borrowings, where considered appropriate, and other general corporate purposes. The proposed fundraising will enable the Company to access different funding avenues, having regard to its business requirements, prevailing market conditions, cost of capital and applicable regulatory requirements.

The aggregate amount of ₹5,000 Crores is proposed as an enabling ceiling to ensure the availability of funds as and when needs arise to fund various avenues for organic expansion and achieving inorganic growth, etc. The proceeds of the proposed fundraising, after deduction of issue-related expenses, will be utilised towards the Company's business and funding requirements, including for such expansion/growth and support its business operations, capital expenditure, expansion and growth initiatives, working capital requirements, funding requirements and capital expenditure of its subsidiaries, investment in or financial support to its subsidiaries, repayment or refinancing of borrowings, where considered appropriate, and other general corporate purposes, subject to applicable laws.

The Securities may be issued in one or more tranches and may comprise Equity Shares and other eligible securities convertible into Equity Shares, or any combination thereof. The type of Securities, mode of issue, size, timing and other terms will depend upon the Company's requirements and the applicable legal and regulatory framework.

The Company has not, as on the date of this Notice, finalised the allocation of the proceeds among the aforesaid purposes. The allocation and timing of utilisation will depend upon the Company's requirements and the mode and structure of the fundraising undertaken. Where monitoring of utilisation of proceeds is required under the applicable SEBI framework, the Company shall comply with the applicable monitoring and reporting requirements.

The Board or its duly authorised Committee is proposed to be authorised to determine and finalise the terms and conditions of the fundraising, including the mode of issue, issue size, type and number of Securities, issue price, relevant date, timing, number of tranches, class and category of investors, terms of conversion or exercise, tenure or maturity, coupon/interest, redemption terms, utilisation of proceeds and other matters incidental or ancillary thereto. The Board is also proposed to be authorised to appoint such intermediaries, advisors and professionals as may be required, execute the necessary offer documents, placement documents, agreements, applications, filings and other documents, and seek such approvals, permissions, consents, sanctions and clarifications as may be required from the relevant statutory and regulatory authorities. In case the Issue is made through a Qualified Institutions Placement:

i. the allotment of Eligible Securities (or any combination of Securities as maybe decided by the Board) shall only be made to Qualified Institutional Buyers ("QIBs") as defined under SEBI ICDR Regulations;

ii. the Eligible Securities shall be offered, issued and allotted on fully paid-up basis in dematerialized form and subject to the provisions of the Memorandum and Articles of Association of the Company;

iii. the Eligible Securities proposed to be issued and allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects, including entitlement to dividend and voting rights, if any, from the date of allotment thereof and shall be subject to the requirements of all applicable laws;

iv. the allotment of the Eligible Securities shall be completed within 365 days from the date of passing of the Special Resolution and the Company shall not undertake any subsequent QIP until two weeks after this QIP or such other time in accordance with the SEBI ICDR Regulations and applicable laws;

v. the Eligible Securities allotted shall not be eligible for sale by the allottee for a period of one year from the date of allotment, except on a recognized stock exchange, or except as may be permitted from time to time;

vi. no single allottee shall be allotted more than 50% of the Issue size and the minimum number of allottees shall be in accordance with the SEBI ICDR Regulations. It is clarified that QIBs belonging to the same group or who are under same control shall be deemed to be a single allottee;

vii. the tenure of convertible or exchangeable Eligible Securities issued shall not exceed sixty months from the date of allotment;

viii. the "Relevant Date" for the purposes of pricing of the Eligible Securities to be issued and allotted in the proposed QIP shall be the date of the meeting in which the Board or a duly authorised committee thereof, decides to open the issue for the proposed QIP of Equity Shares as Eligible Securities, and in case Eligible Securities are eligible convertible securities, then either the date of the meeting in which the Board or a duly authorized committee of the Board decides to open the proposed issue of such convertible securities or the date on which holders of such eligible convertible securities become entitled to apply for Equity Shares as provided under the SEBI ICDR Regulations;

ix. the issue shall be at such price which is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations ("QIP Floor Price") and the Board may, at its absolute discretion and in consultation with the lead managers or book running lead managers, offer a discount of not more than 5% as per Regulation 176 of SEBI ICDR regulations or such other percentage as may be permitted under applicable law to the QIP Floor Price;

x. the number and/or price of the Equity Shares to be issued on conversion of Securities into Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division, reclassification of equity shares into other securities, issue of equity shares by way of capitalization of profits or reserves or any such capital or corporate re-organisation or restructuring;

xi. a minimum of 10% of the Eligible Securities shall be allotted to Mutual Funds and if Mutual Funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs;

xii. no partly paid-up Equity Shares or other Eligible Securities shall be issued/allotted;

xiii. no allotment shall be made, either directly or indirectly, to any person who is a Promoter or any person related to Promoters in terms of the SEBI ICDR Regulations;

xiv. the Equity Shares of the same class, which are proposed to be allotted through QIP or pursuant to conversion or exchange of eligible securities offered through QIP, have been listed on a stock exchange for a period of at least one year prior to the date of issuance of notice to its Members for convening the meeting to pass the special resolution.

Further, as per Section 62(1)(c) of the Act, a company proposing to increase its subscribed capital by further issue of shares may offer such shares to any person, who may or may not be the existing members of the Company, either for cash or for a consideration other than cash, subject to prior approval of the Members by Special Resolution. As the proposed Special Business of this Notice shall result in such issuance of Equity Shares of the Company to the existing Members or to persons other than existing Members of the Company, approval of the Members of the Company is being sought through Special Resolution pursuant to the said provisions of the Act as well as applicable rules notified by the MCA and in terms of the provisions of SEBI ICDR Regulations. The Equity Shares to be allotted pursuant to the issue shall rank pari passu in all respects with the existing Equity Shares of the Company.

In terms of Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Act, only after receipt of prior approval of its members by way of a Special Resolution. Consent of the Members would therefore be necessary pursuant to the aforementioned provisions of the Act, read with applicable provisions of the SEBI ICDR Regulations and the SEBI LODR Regulations, for issuance of Securities.

The Equity Shares to be allotted would be listed on the Stock Exchanges where the existing Equity Shares of the Company are listed. The offer/issue/allotment would be subject to the availability of the regulatory approvals, if any. The conversion of any securities held by foreign investors into Equity Shares would be subject to the applicable foreign investment cap and relevant foreign exchange regulations, including Foreign Exchange Management Act, 1999, including any amendments, statutory modification(s) and/ or re-enactment(s) thereof **('FEMA'),** the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 and Foreign Exchange Management (Debt Instruments) Regulations, 2019. As and when the Board does take a decision on matters on which it has the discretion, necessary disclosures will be made to the Stock Exchanges as may be required under the provisions of the SEBI LODR Regulations. There would be no change in control pursuant to the said issue.

None of the Directors, Key Managerial Personnel and members of the Senior Management of the Company or their relatives are directly or indirectly concerned or interested, financially or otherwise, in this resolution.

The Board recommends passing of the aforesaid resolution as set out in Item No. 8 of the accompanying Notice as a Special Resolution.

By the Order of the Board
For Premier Energies Limited

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Place: Hyderabad
Date : August 06, 2026

Registered Office:
Plot No. 8/B/1 and 8/B/2, E-City,
Maheshwaram Mandal Raviryala Village,
Ranga Reddy Maheshwaram, Mankhal, K.V.Rangareddy,
Rangareddy, Telangana, India, 501359
CIN: L40106TG1995PLC019909
Email: secretarial@premierenergies.com
Website: www.premierenergies.com

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) for Item Nos. 3, 6 and 7 is given hereunder:

S. No	Particulars	Details	
1	Name of Director	Mr. Chiranjeev Singh Saluja	Mr. Surenderpal Singh Saluja
2	DIN	00664638	00664597
3	Designation	Managing Director	Chairman and Whole-time Director
	Age	52yrs	80yrs
5	Brief resume, experience, qualifications and Expertise in specific functional Areas	Mr. Chiranjeev Singh Saluja is the Managing Director and one of the Promoters of the Company. He has been associated with the Company since 1997 and is responsible for its overall operations, driving both its short- and long-term strategy, and setting its strategic direction and goals. He was awarded a Professional Doctorate in Global Leadership and Management by the European International University, Paris, France. Mr. Saluja serves as the Co-Chair of the FICCI Solar Manufacturing Committee, where he represents the voice of the industry and works closely with policymakers and key stakeholders to drive policy reforms, strengthen domestic manufacturing, and shape India's solar manufacturing ecosystem. He also serves as the President of the Indian Solar Manufacturers Association (ISMA), representing the interests of India's solar manufacturing industry and advancing the vision of a self-reliant, globally competitive renewable energy sector.. His areas of expertise include strategic leadership, business strategy and operations management, with extensive experience in the solar energy industry.	Mr. Surender Pal Singh Saluja is the Chairman and Whole-Time Director and one of the Promoters of the Company. He has been associated with the Company since its incorporation and is responsible for providing strategic advice to the Board and developing and executing the Company's business strategies. He holds a bachelor's degree in Mechanical Engineering from Karnatak University, Dharwad, Karnataka. He was awarded the National Award for Outstanding Entrepreneurship in Micro and Small Enterprises by the Ministry of Micro, Small and Medium Enterprises, Government of India in 2007. His areas of expertise include strategic leadership and business strategy, with extensive experience in the solar energy industry.
6	Terms and conditions of appointment/re appointment	Re-appointment as Managing Director, liable to retire by rotation, for a period of 5 (five) years commencing from 19th December 2026 to 18th December 2031, on the terms and conditions set out in Item No. 6 of the Notice and the Explanatory Statement thereto.	Re-appointment as Chairman and Whole-time Director, liable to retire by rotation, for a period of 5 (five) years commencing from 19th December 2026 to 18th December 2031, on the terms and conditions set out in Item No. 6 of the Notice and the Explanatory Statement thereto
7	Remuneration proposed to be paid	₹3.50 crore per annum and variable pay and other benefits, as set out in Item No. 6 of the Notice and the Explanatory Statement thereto	₹1.50 crore per annum and variable pay and other benefits, as set out in Item No. 7 of the Notice and the Explanatory Statement thereto
8	Date of first appointment on Board	01st April, 1997	03rd April, 1995
9	Last drawn remuneration	₹ 1,99,76,604 during FY 2025-26	₹ 99,76,596 during FY 2025-26
10	Number of Board meetings attended	7 out of 7	7 out of 7
11	Relationships with other directors and Key Managerial Personnel inter-se	Son of Mr. Surenderpal Singh Saluja, Chairman and Whole-time Director of the Company.	Father of Mr. Chiranjeev Singh Saluja, Managing Director of the Company.

S. No	Particulars	Details	
12	Directorship held in other Companies Boards.	1. Transcon Ind Limited 2. Premier Solar Powertech Private Limited 3. Premier Photovoltaic Zaheerabad Private Limited 4. Premier Photovoltaic Gajwel Private Limited 5. Mavyatho Ventures Private Limited 6. Brightstone Developers Private Limited 7. Premier Energies Global Environment Private Limited 8. Premier Energies Photovoltaic Private Limited 9. Premier Energies Storage Solutions Private Limited 10. Premier Energies GWC Private Limited 11. Premier Green Aluminium Private Limited 12. All India Solar Industries Association 13. Premier Battery Technologies Private Limited 14. AKR Construction (Solar) Private Limited 15. Renovar Energy Private Limited 16. Premier Energies International Private Limited	1. Premier Solar Powertech Private Limited 2. Premier Photovoltaic Zaheerabad Private Limited 3. Premier Energies Global Environment Private Limited 4. Premier Energies Photovoltaic Private Limited 5. Premier Photovoltaic Gajwel Private Limited 6. Transcon Ind Limited 7. Premier Battery Technologies Private Limited 8. Premier Energies Storage Solutions Private Limited 9. Premier Energies GWC Private Limited 10. Premier Energies Green Aluminium Private Limited
13	Names of Listed Entities in which the Director holds Directorship and Membership of Committees of the Board	Premier Energies Limited	Premier Energies Limited
14	Listed Entities from which the Director has resigned during the preceding three years	Nil	Nil
15	Shareholding in the Company	25,96,12,382 Equity Shares, representing 57.31% of the paid-up equity share capital of the Company.	1,500 Equity Shares, representing 0.00% of the paid-up equity share capital of the Company.
16	Chairmanship/ Membership of the Committees of the Board of other Companies.	Premier Energies International Private Limited Audit Committee - Member	Nil

S.No	Particulars	Details
1	Name of Director	Mr. Sudhir Moola
2	DIN	02185026
3	Designation	Whole-time Director
4	Age	45 yrs
5	Brief resume, experience, qualifications and Expertise in specific functional Areas	Mr. Sudhir Moola is the Chief Strategy Officer of the Company. He has been associated with the Company's subsidiary, Premier Solar Powertech Private Limited, since 1st April 2018 and is responsible for strategic and capital expansion plans across the Company and its subsidiaries. He holds a bachelor's degree in technology in Electronics and Communication Engineering from Jawaharlal Nehru Technological University, Hyderabad, a master's degree in science in Electrical Engineering from Colorado State University, USA, and has completed the Post Graduate Programme in Management from the Indian School of Business, Hyderabad. Prior to joining Premier Solar Powertech Private Limited, he was associated with PricewaterhouseCoopers, USA.

S.No	Particulars	Details
6	Terms and conditions of appointment/re appointment	Mr. Sudhir Moola was appointed as a Whole-time Director with effect from February 03, 2025 vide resolution passed by the members through Postal Ballot on April 06, 2025. In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation.
7	Remuneration proposed to be paid	As per existing approved terms of appointment
8	Date of first appointment on Board	03rd February, 2025
9	Last drawn remuneration	₹ 82,53,401
10	Number of Board meetings attended	7 out of 7
11	Relationships with other directors and Key Managerial Personnel inter-se	Nil
12	Directorship held in other Companies Boards.	1. Mavyatho Ventures Private Limited 2. Saimeg Infrastructure Private Limited 3. Svarog Global Power Private Limited 4. Vensol (Nirna) Energy Private Limited 5. Vensol (Bidar) Energy Private Limited 6. Premier Solar Powertech Private Limited 7. Vinsol (Hubli) Energy Private Limited 8. Benten Developers Private Limited 9. Brightstone Developers Private Limited 10. Premier-Green Aluminium Private Limited 11. Premier Energies Storage Solutions Private Limited 12. Premier Energies GWC Private Limited 13. Neotrafo Solutions India Private Limited 14. Premier Photovoltaic Gajwel Private Limited 15. Premier Photovoltaic Zaheerabad Private Limited
13	Names of Listed Entities in which the Director holds Directorship and Membership of Committees of the Board	Premier Energies Limited
14	Listed Entities from which the Director has resigned during the preceding three years	Nil
15	Shareholding in the Company	1,35,41,459 Equity Shares, representing 2.98% of the paid-up equity share capital of the Company.
16	Chairmanship/ Membership of the Committees of the Board of other Companies.	NIL