Premier Energy
and Infrastructure Limited

Regd. Office :
Tangy Apartments, "A" Block,
New No.6/1, Old No.34/1,
Dr. P.V. Cherian Cresent Road,
Egmore, Chennai - 600 008.

10th November, 2026

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533100

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Un-Audited financial results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2026.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,
For Premier Energy and Infrastructure Limited

NARAYANA MURTHI M
Digitally signed by NARAYANAMURTHI M
Date: 2026.11.10 11:27:41 +05'30'

Narayanamurthi Mankal
Managing Director