

Ref. No: PEL 31/2026-27

Date: July 16, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly Owned Subsidiary of Premier Energies Limited ('the Company')

In continuation to our letter Ref No. PEL 26/2026-27, dated July 02, 2026, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary, namely, '**Premier Battery Technologies Private Limited**'. The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies, has been received by the Company on July 16, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as '**Annexure - A**'.

This is for your information and records.

Thanking you,

Yours truly,
For **Premier Energies Limited**

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

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name: Premier Battery Technologies Private Limited Date of Incorporation: July 15, 2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Premier Battery Technologies Private Limited is a wholly owned subsidiary of the Company and is, therefore, a related party of the Company.
3.	Industry to which the entity being incorporated belongs	Battery and Battery Energy Storage Systems Sector.
4.	Brief background about the entity incorporated in terms of products / line of business	Premier Battery Technologies Private Limited has been incorporated with the object of carrying on business activities into the Battery Energy Storage System, Battery Cell, Battery Material, and related electronics, hardware, and software business segments.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
7.	Cost of subscription / price at which the shares are subscribed;	Premier Battery Technologies Private Limited has been incorporated with an authorised share capital of Rs. 10,00,000 (Rupees Ten Lakh only), divided into 1,00,000 (One Lakh) equity shares of Rs. 10 (Rupees Ten only) each. The company has subscribed 50,000 (Fifty Thousand) equity shares of Rs. 10 (Rupees Ten only) each, aggregating to Rs. 5,00,000 (Rupees Five Lakh only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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