Ref. No: PEL 33/2026-27
Date: July 29, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sir/Madam,

Sub: - Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Premier Energies Limited ("the Company") is scheduled to be held on Thursday, August 06, 2026, inter alia, to consider and approve:

1) the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026; and

2) the notice of the 31st Annual General Meeting of the members of the Company, and seek the approval of the members of the Company, *inter alia,* of the audited (standalone and consolidated) financial statements of the Company as at and for the financial year ended March 31, 2026 and other Ordinary Businesses; and for raising of funds by way of issuance of either Equity Shares, or non-convertible debentures along with warrants, or any other eligible securities convertible into Equity Shares of the Company, or any combination thereof through permissible modes, for an aggregate amount not exceeding Rs. 5,000 Crores [Rupees Five Thousand Crores Only] or an equivalent amount thereof by way of one or more Qualified Institutional Placement ("QIP") or through any other mode and/or combination thereof as may be permitted under applicable laws, subject to such regulatory / statutory approvals, as may be required and other Special Businesses.

   Please note that vide our letter dated May 15, 2026 (Outcome of the Board Meeting held on 15*th* May 2026), pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have informed about the approval of the Board of Directors for, inter alia, the fund raising referred to above.

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

This is for your information and records.

Thanking you,

Yours truly,
For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.07.29 18:39:39 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

PREMIER ENERGIES LIMITED

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

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

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