Ref. No: PEL 59/2026-27
Date: September 23, 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 in Singapore

Further to our earlier intimation dated September 01, 2026, regarding the proposed incorporation of a wholly owned subsidiary of the Company in Singapore, we hereby inform you that the Accounting and Corporate Regulatory Authority (ACRA), Singapore, has approved the incorporation of the Company's wholly owned subsidiary, namely **"PE Horizon Pte. Ltd."** on September 23, 2026.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

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: 2026.09.23 17:40:59 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

ANNEXURE - I

Disclosure pursuant to 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**: PE Horizon Pte. Ltd. **Date of Incorporation**: September 23, 2026 **Country of Incorporation**: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity	Premier Energies Limited is the holding company of the incorporated company.
3.	Industry to which the entity being incorporated belongs	Wholesale Trade, Management Consultancy Services and related activities in the clean energy industry.
4.	Brief background about the entity incorporated in terms of products / line of business	PE Horizon Pte. Ltd. has been incorporated with the object of carrying on business of, inter alia, trading, management consulting and ancillary activities in the clean energy industry, including related capital goods.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The incorporation has been duly approved by the Accounting and Corporate Regulatory Authority (ACRA), Singapore, in accordance with the applicable laws of Singapore.
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;	PE Horizon Pte. Ltd. has been incorporated with a share capital of 10,000 Ordinary Shares of SGD 1 each, subscribed by the Company at a subscription price of SGD 1.00 per share, representing 100% of the initial share capital of PE Horizon Pte. Ltd.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%