

Ref. No: PEL 29/2026-27

Date: July 07, 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

Sub: - Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report on remote e-voting for the Postal Ballot

This is further to our letter dated June 06, 2026, enclosing the Postal Ballot Notice dated May 15, 2026, for seeking approval of the Members of the Company for the below mentioned Ordinary Resolutions:

Sl. No.	Description of Resolution
1.	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited
2.	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited
3.	Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited

The remote e-voting process concluded on July 06, 2026, at 5:00 P.M. (IST). Based on the Scrutinizer's Report on the Postal Ballot conducted through remote e-voting, we hereby inform that the Members of the Company have duly passed the above mentioned resolutions with the requisite majority.

Accordingly, please find enclosed:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid resolutions, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated July 07, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.premierenergies.com

You are requested to kindly take the above on record.

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, Raviryala Village
Ranga Reddy District 501359, Telangana, India

Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	3,50,308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	3

For Premier Energies Limited

Hitesh Kumar Jain
Company Secretary & Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	271080896	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		271080896	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	142027535	123927305	87.2558	123913157	14148	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142027535	123927305	87.2558	123913157	14148	99.9886
Public-Non Institutions	E-Voting	39885937	917484	2.3003	916661	823	99.9103	0.0897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39885937	917484	2.3003	916661	823	99.9103
Total		452994368	124844789	27.5599	124829818	14971	99.9880	0.0120

For Premier Energies Limited

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	271080896	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		271080896	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	142027535	123927305	87.2558	123913157	14148	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142027535	123927305	87.2558	123913157	14148	99.9886
Public-Non Institutions	E-Voting	39885937	917484	2.3003	916661	823	99.9103	0.0897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39885937	917484	2.3003	916661	823	99.9103
Total		452994368	124844789	27.5599	124829818	14971	99.9880	0.0120

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	271080896	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		271080896	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	142027535	123927305	87.2558	123913157	14148	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142027535	123927305	87.2558	123913157	14148	99.9886
Public-Non Institutions	E-Voting	39885937	917484	2.3003	916661	823	99.9103	0.0897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39885937	917484	2.3003	916661	823	99.9103
Total		452994368	124844789	27.5599	124829818	14971	99.9880	0.0120

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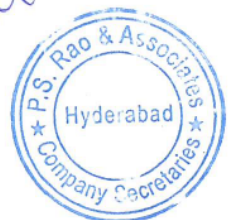
To
The Chairman
Premier Energies Limited
Plot No. 8/B/1 and 8/B/2, E- City,
Maheshwaram Mandal, Raviryala Village,
K.V. Rangareddy, Telangana, India 501359

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot Notice dated May 15, 2026

I, Mohit Gurjar, Partner of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad- 500082 had been appointed as the Scrutinizer to conduct the postal ballot process in fair and transparent manner in respect of the Resolutions proposed in the Notice dated May 15, 2026 ('Notice') in compliance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide the General Circular No. 3/2025 dated September 22, 2025 General Circular No. 9/2024 dated September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and do hereby submit my report as under:

Mohit



The following Resolutions were proposed for the approval of the Shareholders through Postal ballot (E-voting only) Notice dated May 15, 2026:

S.No.	Description of Resolution	Type of Resolution
1	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited.	Ordinary Resolution
2	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited.	Ordinary Resolution
3	Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited.	Ordinary Resolution

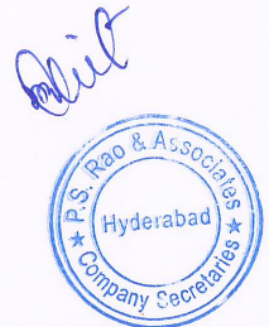
The notice dated May 15, 2026 along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above-mentioned resolutions proposed through email only on Saturday, June 06, 2026 in accordance with the MCA Circulars.

A Public Notice with regard to the said Notice was published on Sunday, June 07, 2026 in Financial Express (English) and Nava Telangana (Telugu). providing requisite information and contact details of the "KFinTech" for registering email ID and queries on e-voting.

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech) for conducting e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off date", i.e., Friday, 29th May 2026 were entitled to vote on the resolutions as contained in the Notice.

The e-voting period commenced on Sunday 7th June, 2026 from 9.00 a.m. IST and ended on Monday 6th July, 2026 at 5.00 p.m. IST and the KFin Technologies Limited e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the votes polled through remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.



Further, I enclose herewith as **Annexure** to the report the results of the remote e-voting in respect of the said Resolutions. I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries



Mohit Gurjar
Company Secretary
CP No. 18644

Place: Hyderabad

Date: 07-07-2026

UDIN: A020557H000762749



Annexure

S. No.	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid	
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes
1	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited. (Ordinary Resolution)	Electronic	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-
		Total	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-
2	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited. (Ordinary Resolution)	Electronic	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-
		Total	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-
3	Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited (Ordinary Resolution)	Electronic	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-
		Total	767	124844789	731	124829818	99.99%	36	14971	0.01%	-	-

Result of the Voting: Based on the votes casted in favour to the votes casted against, I report that all the resolutions proposed in the Postal Ballot Notice dated May 15, 2026 have been passed with requisite majority. These Resolutions are deemed to be passed on the last date of voting, i.e., Monday 6th July, 2026.

For P. S. Rao & Associates
Company Secretaries


Mohit Gurjar
Partner
CP No. 18644



Place: Hyderabad
Date: 07-07-2026
UDIN: A020557H000762749