

Ref. No: PEL 76/2025-26

Date: January 08, 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Premier Energies Limited is scheduled to be held on Thursday 22nd January, 2026, inter alia to **Consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and nine months ended December 31, 2025.**

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from **January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.**

You are requested to take the same on record.

Thanking you,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer