

Ref. No: PEL 85/2025-26
Date: February 09, 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,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Subject: Outcome of Board Meeting held on 09th February, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Premier Energies Limited (“the Company”), at its meeting held on Today, 09 February 2026, has approved the following matters:

1. Investment in HeliosAnthos Energies Private Limited to set up a joint-venture with BA Prerna Renewables Private Limited

HeliosAnthos Energies Private Limited has been incorporated with the objective of undertaking Engineering, Procurement and Construction (EPC) contracts for renewable energy projects including solar, wind, BESS and hybrid projects. Premier Energies shall hold 51% equity stake along with management control, while BA Prerna Renewables Private Limited shall hold the remaining 49% equity stake.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as Annexure A &B.

2. Extension of Long-Stop Date – Acquisition of 51% equity stake in Ksolare Energy Private Limited.

Pursuant to the earlier disclosure dated 23rd October, 2025 and 22nd January, 2026, the parties have mutually agreed to further extend the Long Stop Date. Accordingly, the Board of Directors has approved a further extension of the Long Stop Date for fulfilment of the conditions precedent till 15th April, 2026, in relation to the proposed acquisition of 51% equity stake in Ksolare Energy Private Limited.

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3. Extension of Aquisition of balance transche of Equity Shares in Transcon Ind Limited.

Pursuant to the earlier disclosures dated 23rd October, 2025 and 24th December, 2025, the Board of Directors of Premier Energies Limited has deferred the acquisition of the balance tranche of Equity shares due to the pending fulfilment of the conditions precedent as set out in the amended SSSHA, until 15th April, 2026.

The Board Meeting commenced at 04:00 P.M and Concluded at 04:28 P.M.

This is for your information and records please.

Thanking you,

For Premier Energies Limited

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

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Annexure A

Details with respect to the acquisition as required under Regulation 30(6) read with Schedule III, Part A, Para A(1) of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13 July 2023

| Sr. No. | Particulars | Details |
|---------|---|--|
| a) | Name of the target entity, details in brief such as size, turnover etc. | <p>Name: HeliosAnthos Energies Private Limited (“Joint Venture Company”).</p> <p>A company incorporated under the laws of India, having its registered office located at B-717, SNS Atria, Nr. Happy Exelencia, Vesu, Surat - 395007, Gujarat, India</p> <p>Authorized Share Capital: INR 1,00,00,000 Paid Up Share Capital: INR 10,00,000</p> <p>The Joint Venture Company is a newly incorporated Company.</p> |
| b) | Whether the acquisition falls within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”. | <p>No, the transaction doesn’t fall under related party transaction.</p> <p>No promoter, promoter group, group companies of Premier Energies Ltd. have any interest in the entity being acquired.</p> |
| c) | Industry to which the entity being acquired belongs. | The Company is belongs to Renewable Energy Sector. |
| d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | <ol style="list-style-type: none"> 1) The Parties propose to establish a joint venture for undertaking engineering, procurement and construction (EPC) activities in relation to renewable energy projects, including solar and wind power projects, standalone battery energy storage systems (BESS), and solar-wind-BESS hybrid projects in India. 2) The joint venture shall undertake EPC activities in accordance with the mutually agreed scope between the Parties and the requirements of the relevant clients, including land acquisition, transmission connectivity, statutory and regulatory approvals and permits, detailed design and |

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| | | engineering, procurement, supply, installation, erection, testing and commissioning. |
| e) | Brief details of any governmental or regulatory approvals required for the acquisition. | None |
| f) | Indicative time period for completion of the acquisition. | Subject to satisfactory completion of the conditions precedent and closing conditions, as set out in Agreement, the indicative timeline for the completion of the Proposed Transaction is 30 days from the execution of the Agreement. |
| g) | Consideration: - whether cash consideration or share swap or any other form and details of the same. | Cash consideration |
| h) | Cost of acquisition and/or the price at which the shares are Acquired. | Equity funding of 51:49 between Premier Energies Limited and BA Prerna Renewables Private Limited ("BA Prerna), respectively. Premier Energies Limited will subscribe amount of Rs. 10,45,500/- i.e 51% of the Equity Share Capital of the Joint Venture Company (1,04,550, equity Shares of Rs. 10 each). |
| i) | Percentage of shareholding /control acquired and / or number of shares acquired. | Premier Energies Limited will own 51% of the Target Company post subscription through subscription amount of Rs. 10,45,500/- (1,04,550, equity Shares of Rs. 10 each). BA Prerna Renewables Private Limited ("BA Prerna") will hold remaining 49% in HelioAnthos Energies Private Limited. |
| j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | Brief Background about the Target Company: (Product Line and Business Line): HeliosAnthos Energies Private Limited is engaged in the business of EPC (Engineering, Procurement, and Construction) for Solar, Wind, BESS and Solar-Wind-BESS projects in India, including land acquisition, transmission connectivity, procurement of permits, design, engineering, supply, installation, erection, testing and commissioning. Turnover for the last 3 financial years: NIL The Joint Venture Company is a newly incorporated Company |

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Details required under paragraph A.5 of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Name(s) of parties with whom the agreement is entered | Premier Energies Limited (“Premier”) & BA Prerna Renewables Private Limited (“BA Prerna”), HeliosAnthos Energies Private Limited (hereinafter referred to as the “JV”) |
| 2. | Purpose of entering into the agreement | 1. The Parties intend to form a joint venture for undertaking EPC business for Solar, Wind, BESS and Solar-Wind-BESS hybrid projects in India; 2. The JV shall undertake EPC business as agreed between the Parties and client requirements including land acquisition, transmission connectivity, procurement of permits, design, engineering, supply, installation, erection, testing, commissioning of such projects. |
| 3. | Shareholding, if any, in the entity with whom the agreement is executed. | NIL |
| 4. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | The board of the JV shall have five (5) members with two (2) board members appointed by Premier and one (1) board member appointed by BA Prerna with one voting right with each of the board members and two (2) independent directors (including Chairperson). |

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| 5. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship. | None of the promoter, promoter group, group companies of the Company have any interest in the entity being acquired and agreement being made. |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm's length” | The transaction is at arm's length basis and doesn't fall under related party transaction. |
| 7. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Equity funding of 51:49 between Premier Energies Limited and BA Prerna Renewables Private Limited, respectively. Premier Energies Limited will subscribe amount of Rs. 10,45,500/- i.e 51% of the Equity Share Capital of the Joint Venture Company (1,04,550, equity Shares of Rs. 10 each). |
| 8. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not Applicable. |
| 9. | Size of the entity(ies) | The initial paid-up capital of the Joint Venture Company is INR 10,00,000/-. |
| 10. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not applicable at this stage. |

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